

**CITY OF OWASSO, OKLAHOMA
RESOLUTION NUMBER 2004-11**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OWASSO, OKLAHOMA,
AMENDING PRIORITY DETERMINATION OF CAPITAL IMPROVEMENT
PROJECTS FOR FUNDING FROM THE CAPITAL IMPROVEMENTS FUND**

WHEREAS, on the 14th day of October, 2003, the citizens of the City of Owasso, Oklahoma, approved Ordinance Number 763, an ordinance providing for the extension of the third penny sales tax and further, restricting the use of said sales tax generated by such third penny extension to capital projects reviewed by the Capital Improvements Committee and approved by the City Council by resolution;

WHEREAS, capital projects, designated as priorities were, specifically; 129th East Ave., 76th to 96th; the Interchange at 96th Street North, Highway 169 and North 129th East Avenue, Additional Fire Stations; the Sports Park Expansion; a Storm Siren System; and the YMCA Pool, have heretofore been reviewed and recommended by the Capital Improvements Committee, approved by the City Council, and presented on numerous occasions to the public,

WHEREAS, the City Council, by Resolution No. 2004-01, formally approved the aforementioned capital projects for funding from the Capital Improvements Fund; and,

WHEREAS, the City Council after having received a recommendation from the Capital Improvements Committee that E. 96th Street North and Garnett Road Projects be re-prioritized to be included in the project list and N. 129th East Ave from 76th to 96th be removed and after properly notifying the Public, all in accordance with Resolution No. 2003-14, has held a Public Hearing as required by the aforesaid resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF OWASSO, OKLAHOMA, that, to-wit:

The Capital Projects heretofore designated as priorities be amended by providing, to-wit: the Interchange at 96th Street North and, Highway 169, Additional Fire Stations; the Sports Park Expansion; a Storm Siren System; E. 96th Street North and Garnett Road projects and the YMCA Pool are hereby approved and shall be considered as the priority capital projects for funding from the Capital Improvements Fund. The North 129th East Avenue from 76th to 96th Streets shall be removed from the priority list.

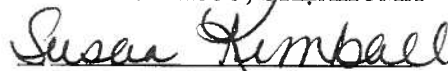
DATED this 1st day of June, 2004

ATTEST:


Sherry Bishop, City Clerk



CITY OF OWASSO, OKLAHOMA


Susan Kimball, Mayor

APPROVED AS TO FORM:


Ronald D. Cafes, City Attorney