THURSDAY, JUNE 4, 1987, CONTINUED

WHEREAS, it has been determined that the question of the providing of such service and the imposition of such fee or tax should be submitted to the registered, qualified voters of the County, voting at an election only held for such purposes.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF TULSA, OKLAHOMA:

Section 1. That the Chairman of the Board of County Commissioners of said County be, and he hereby is, authorized and directed to call a special election in said County to be held on the 21st day of July, 1987, for the purpose of submitting to the registered, qualified voters thereof the following propositions:

PROPOSITION NO. 1

"SHALL THE COUNTY OF TULSA, OKLAHOMA, BY ITS BOARD OF COUNTY COMMISSIONERS, INCUR AN INDEBTEDNESS BY ISSUING ITS BONDS IN THE SUM OF SIXTY-TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$62,500,000.00) TO PROVIDE FUNDS FOR THE PURPOSE OF ACQUIRING A SITE AND ERECTING, FURNISHING AND EQUIPPING A COUNTY JAIL AND REPAIRING, REMODELING, EQUIPPING AND FURNISHING EXISTING COUNTY JAIL AND COURTHOUSE FACILITIES AND LEVY AND COLLECT AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES UPON ALL THE TAXABLE PROPERTY IN SAID COUNTY SUFFICIENT TO PAY THE INTEREST ON SAID BONDS AS IT FALLS DUE AND ALSO TO CONSTITUTE A SINKING FUND FOR THE PAYMENT OF THE PRINCIPAL THEREOF WHEN DUE, SAID BONDS TO BEAR INTEREST AT NOT TO EXCEED THE RATE OF TEN PERCENTUM (10%) PER ANNUM, PAYABLE SEMI-ANNUALLY AND TO BECOME DUE SERIALLY WITHIN TWENTY-FIVE (25) YEARS FROM THEIR DATE?"

PROPOSITION NO. 2

"SHALL THE COUNTY OF TULSA, OKLAHOMA, INSTALL AND OPERATE AN EMERGENCY 911 TELEPHONE SERVICE AND LEVY AND COLLECT A SERVICE FEE OR TAX NOT TO EXCEED FIVE PERCENT (5%) FOR THE FIRST YEAR AND NOT TO EXCEED THREE PERCENT (3%) FOR ANY YEAR THEREAFTER, OF THE TARIFF RATE FOR EXCHANGE TELEPHONE SERVICE, SUCH FEE OR TAX TO BE IMPOSED FOR A PERIOD OF THREE (3) YEARS, AFTER WHICH THE GOVERNING BODY OF SUCH COUNTY MAY RENEW AND LEVY OF SUCH FEE OR TAX FOR NOT LONGER THAN THREE (3) YEARS AT A TIME?"

Section 2. The specific projects for which at least seventy percent (70%) of the proceeds of the aforesaid bonds described in Proposition No. 1 above shall be expended and the dollar amounts for such projects shall be as follows:

Acquire and prepare a site for county jail detention facility at Southwest corner of East Sixth Street and Denver Avenue, Tulsa, Oklahoma....\$ 2,100,000.00

Remodel, equip and repair existing Tulsa County courthouse and administration facilities located between West 4th and 5th Streets and South Denver