

MONDAY, AUGUST 21, 1989, CONTINUED

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 31st day of October, 1989, for the purpose of submitting to the registered, qualified voters thereof the following proposition:

PROPOSITION

"SHALL THE COUNTY OF TULSA, OKLAHOMA, BY ITS BOARD OF COUNTY COMMISSIONERS, INCUR AN INDEBTEDNESS BY ISSUING ITS BONDS IN THE SUM OF FIFTY-FOUR MILLION NINE HUNDRED THOUSAND DOLLARS (\$54,900,000.00) 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 SEMIANNUALLY AND TO BECOME DUE SERIALY WITHIN TWENTY-FIVE (25) YEARS FROM THEIR DATE?"

Section 2. The specific projects for which at least seventy percent (70%) of the proceeds of the aforesaid bonds described in the Proposition above shall be expended and the dollar amounts of such projects shall be as follows:

Acquire and prepare a site for an approximately
1,250 bed county jail detention facility in Tulsa County,
Oklahoma.....\$6,245,000.00

Erect, equip and furnish an approximately 1,250
bed county jail detention facility, including
sheriff's offices, parking and special arraignment
facilities.....\$40,503,000.00

Addition of approximately 26 beds, juvenile court
rooms and juvenile program and administrative offices,
including upgrading and remodeling of electrical and
security system, to juvenile detention facility
located at 315 South Gilcrease Museum Road, Tulsa
Oklahoma.....\$1,244,00.00

Remodel, equip and expand the adult detention center
located at 2101 Charles Page Boulevard, Tulsa, Oklahoma,
including alcohol and drug abuse and mental health crisis
treatment and detention facilities, interview rooms, dining
and administrative staff facilities.....\$1,023,000.00

Remodel, equip and repair existing Tulsa County courthouse
and administration facilities located between West 5th and
6th Streets and South Denver Avenue, Tulsa, Oklahoma, including
expansion and renovation of Court Clerk's offices, District
Attorneys' offices, Public Defender's office and Pre-Trial
Release Program offices..... \$1,232,000.00

The remainder to be used for the above specific projects or other lawful purposes.

Section 3. That such call for said election shall be by proclamation and notice of election signed by the Chairman of the Board of County Commissioners and attested by the County Clerk setting forth the proposition to be voted upon and the hours of opening and closing of the polls and that the ballots shall set forth the propositions to be voted upon substantially as set out in Section 1 hereof and that the returns of said election shall be made to and canvassed by the Tulsa County Election Board.

PASSED AND APPROVED this 21st day of August, 1989.

/s/ John Selph

John Selph, Chairman
Board of County Commissioners

ATTEST:

/s/ Nancy Cooper, Deputy

Joan Hastings, County Clerk