

RESOLUTION NO. 27

A RESOLUTION TO DESIGNATE RESPONSIBILITY TO THE PLANNING COMMISSION OF THE TOWN OF CARLTON LANDING, OKLAHOMA TO ENSURE THAT ALL IMPROVEMENTS ON THE LAND LEASED FROM THE UNITED STATES ARMY CORP OF ENGINEERS ADHERE TO THE STANDARDS SET FORTH IN THE LEASE; THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR CARLTON LANDING; AND, THE CARLTON LANDING LIVING TRADITION (DESIGN CODE).

WHEREAS, the Town of Carlton Landing, Oklahoma (the "Town") has leased land from the United States Army Corps of Engineers as of June 23, 2015; and,

WHEREAS, the Town of Carlton Landing, Oklahoma has heretofore established the Declaration of Covenants, Conditions, and Restrictions; and, the Carlton Landing Living Tradition; and,

WHEREAS, the Town of Carlton Landing, Oklahoma desires to adhere to the standards, terms, and conditions set forth in each of the above;

NOW THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF TRUSTEES OF THE TOWN OF CARLTON LANDING, OKLAHOMA, that the PLANNING COMMISSION OF THE TOWN OF CARLTON LANDING is hereby authorized and charged with ensuring that all improvements on the land leased from the United States Army Corps of Engineers adhere to the standards set forth in the Lease; the Declaration of Covenants, Conditions and Restrictions for Carlton Landing; and, the Carlton Landing Living Tradition (Design Code), and is further authorized to execute related agreements, and to do and take all actions reasonably necessary to accomplish the foregoing.

ADOPTED and APPROVED by the Town Board of Trustees and signed by the Mayor of the Town of Carlton Landing, Oklahoma the 19th day of September, 2015.

TOWN OF CARLTON LANDING, Oklahoma



ATTEST:

Town Clerk