

RESOLUTION
(NO. 19)

RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
CARLTON LANDING, OKLAHOMA DEDICATING CARLTON LANDING
DRIVE AND RIDGELINE ROAD TO THE TOWN

WHEREAS, Carlton Landing Association, Inc., and Oklahoma corporation, has offered to dedicate Carlton Landing Drive and Ridgeline Road to the Town of Carlton Landing for public road purposes by means of the proposed Deed of Dedication attached hereto as Attachment 1, and as described by Exhibit A thereto;

WHEREAS, the Board of Trustees of the Town of Carlton Landing desire to accept such dedication on behalf of the public, and to dedicate the same as a public road, subject to the easement reserved therein;

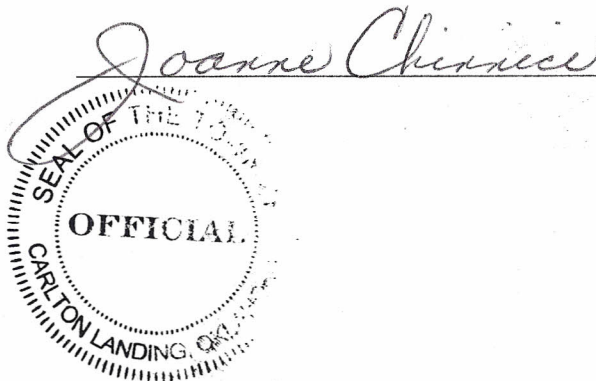
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF CARLTON LANDING that dedication of Carlton Landing Drive and Ridgeline Road by means of the proposed Deed of Dedication attached hereto as Attachment 1, and as particularly described by Exhibit A thereto, is accepted and dedicated to the public for use as a public road, subject to the easement reserved therein.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute the Deed of Dedication on behalf of the Town to indicate acceptance of said dedication; and to take such further steps as are necessary or desirable in furtherance thereof.

APPROVED by the Board of Trustees and SIGNED by the Mayor of Carlton Landing, Oklahoma this 20th day of June 2015.

ATTEST:


Town Clerk



AFTER RECORDING RETURN TO:
TOWN OF CARLTON LANDING
ATTN: TOWN CLERK
[ADDRESS]

DEED OF DEDICATION

KNOW ALL PERSONS BY THESE PRESENTS: THAT [Carlton Landing Association, Inc.] , an Oklahoma Corporation, Grantor in consideration of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, including, but not limited to, acceptance of this dedication for public road purposes, does hereby grant, bargain, sell, convey and dedicate unto the Town of Carlton Landing, Pittsburg County, Oklahoma, for the purpose of establishing and maintaining a public road and facilities necessary or incidental thereto, and for the purpose of affording the right to enter upon said premises and strip of land for the purpose of surveying, excavating for, construction, operating, repairing and maintaining such public road together with all necessary and convenient appurtenances thereto, the following described parcel of land:

See Exhibit A.

Upon the condition that such property is utilized and maintained as a public road.

Grantor hereby reserves unto itself, its successors and assigns, an Easement for the purpose of enabling or authorizing the installation, maintenance and removal of utilities over, above and under the parcel so dedicated, provided that no such installation, maintenance or removal shall damage or undermine the public road or impair its use for public road purposes.

TO HAVE TO HOLD such property unto the Town of Carlton Landing, Oklahoma, its successors and assigns, forever, for use as a public road, subject to the Easement reserved herein and other easements of record.

DATED this 20th day of June 2015.

GRANTOR

[Carlton Landing Association, Inc.]

By: 

[NAME, Title]

Grant Humphreys, President

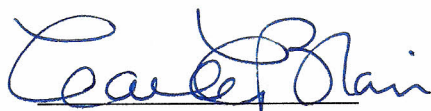
ACCEPTANCE OF DEDICATION

Town of Carlton Landing, Oklahoma

By: 

Joanne Chinnici, Mayor

ATTEST


Deputy Town Clerk

ACKNOWLEDGMENT

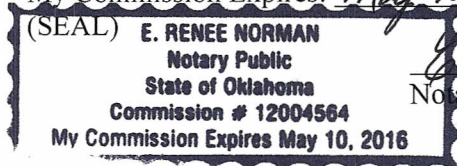
State of Oklahoma)
) ss.
County of Pittsburg)

Before me, the undersigned, a Notary Public within and for said County and State, on 20th day of June, 2015, personally appeared Grant Humphreys, Joanne Chinnici & Carla Blair to me known to be the identical person(s) who executed the within and foregoing instrument in writing and acknowledged to me that he/she/they executed the same as his/her/their free and voluntary act and deed for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.

In Testimony Whereof, I have hereunto set my hand and seal of office as such Notary Public at the County and State aforesaid, on this 20th day of June, 2015.

My Commission Expires: May 10, 2016



E. Renee Norman
Notary Public

Commission No. 12004564