RESOLUTION NO. 38

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF CARLTON LANDING OKLAHOMA, APPROVING AND ADOPTING THE BUDGET FOR THE TOWN OF CARLTON LANDING OKLAHOMA FOR THE FISCCPAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017

WHEREAS, the town of Carlton Landing has opted by prior resolution to come under and comply with the Municipal Budget Act (the "Act"); and

WHEREAS, the Board of Trustees received the proposed budget for the fiscal year beginning July 1, 2016 and ending June 30, 2017 in the regular meeting held on May 21, 2016; and

WHEREAS, pursuant to the Act, notice was published on June 1, 2016 in the McAlester News-Capital of a public hearing on the proposed budget to occur on June 11, 2016; and

WHEREAS, a public hearing on the proposed budget was held on June 11, 2016 at a special meeting of the Board of Trustees; and

WHEREAS, the Board of Trustees finds that the budget for the fiscal year beginning July 1, 2016 and ending June 30, 2017 reflects the town's projected revenues and anticipated expenses and therefore wish to approve and adopt the budget;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TTUSTEES OF THE TOWN OF CARLTON LANDING that the budget attached hereto as Exhibit A is hereby adopted as the budget for the Town of Carlton Landing for the fiscal year beginning July 1, 2016 and ending June 30, 2017.

APPROVED by the Board of Trustees and SIGNED by the Mayor of the Town of Carlton Landing Oklahoma this 11th day of June 2016.

ATTEST:

Jan Summers, Town Clerk-Treasurer

SEAL:

OF Symplectic Park Conference of the Conference