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ORDINANCE NO. 1

AN ORDINANCE ANNEXING TERRITORY ADJACENT AND OR CONTIGUOUS TO THE CORPORATE LIMITS OF THE TOWN OF CARLTON LANDING, OKLAHOMA, WITH THE WRITTEN CONSENT OF THE OWNERS OF A MAJORITY OF THE ACRES WITHIN THE NEW TERRITORY; AND DECLARING AN EMERGENCY.

ORDINANCE

WHEREAS, on the 12th day of December, 2013 the Board of Trustees of the Town of Carlton Landing, Oklahoma at a duly noticed special meeting approved a resolution proposing to annex into the corporate town limits of the Town of Carlton Landing, Oklahoma, new territory which includes the entrance road from Highway 9A to the existing municipal limits, also described as the portion of the territory described on the attached Exhibit A which is outside of the existing municipal limits (the "New Territory"); and

WHEREAS, the Board of Trustees published the notice of annexation required by Section 21-103(B) of Title 11 of the Oklahoma Statutes (the "Notice of Annexation") on December 22, 2013; and

WHEREAS, the Board of Trustees mailed a copy of the Notice of Annexation by first class mail to the owners of real property in the New Territory, to the owners of property abutting any public right-of-way that forms the boundary of the New Territory, and to the Sales and Use Tax Division of the Oklahoma Tax Commission on December 23, 2013; and

WHEREAS, the public hearing required by Section 21-103(B) of Title 11 of the Oklahoma Statutes was held at a public meeting of the Board of Trustees on January 6, 2014; and

WHEREAS, the owners of a majority of the acres in the New Territory have submitted written consents, which consents are attached hereto as Exhibit B; and

WHEREAS, the Board of Trustees has determined that inclusion of the New Territory within the corporate limits of the Town of Carlton Landing is advisable.

BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF CARLTON LANDING, OKLAHOMA:

Section 1. Pursuant to the authority of 11 O.S. § 21-101, et seq., the New Territory, as described on the attached Exhibit A, is hereby annexed and added to the Town of Carlton Landing, Oklahoma.

Section 2. All ordinances or parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

Section 3. EMERGENCY SECTION. WHEREAS, in the judgment of the Board of Trustees it is necessary for the preservation of the peace, health, welfare and safety of the Town of Carlton Landing, Oklahoma, Oklahoma, and of the inhabitants thereof that the provisions of this ordinance be put into full force and effect immediately, and therefore an emergency is hereby declared to exist by reason whereof this ordinance shall take effect and be in full force from and after its passage as provided by law.

PASSED by the Board of Trustees of the Town of Carlton Landing, Oklahoma, on the day of Journal, 2014.

SIGNED by the Mayor of the Town of Carlton Landing, Oklahoma, on the day of

ATTECT

Town Clerk

Mayor