

RESOLUTION

(No. 1)

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF CARLTON LANDING PROPOSING ANNEXATION OF THE ENTRANCE ROAD FROM CARLTON LANDING TO HIGHWAY 9; ESTABLISHING THE DATE, TIME AND PLACE FOR A PUBLIC HEARING ON THE QUESTION OF ANNEXATION; AND DIRECTING PUBLICATION AND MAILING OF NOTICE OF THE PROPOSED ANNEXATION AND RELATED PUBLIC HEARING IN ACCORDANCE WITH THE REQUIREMENTS OF TITLE 11, SECTION 21-103(B) OF THE OKLAHOMA STATUTES.

WHEREAS, the Board of Trustees of the Town of Carlton Landing, Oklahoma wishes to consider annexation of territory to include the entrance road to Carlton Landing from the existing municipal boundaries to Highway 9, described as shown on the attached **Exhibit A**;

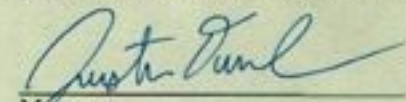
WHEREAS, pursuant to Title 11, Section 21-103 of the Oklahoma Statutes, prior to adoption of an annexation ordinance a public hearing must be held on the question of annexation; and

WHEREAS, pursuant to Title 11, Section 21-103(B) of the Oklahoma Statutes, notice of the hearing on the question of annexation must be published in a newspaper of general circulation and mailed to certain interested parties.

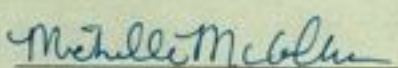
NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Town of Carlton Landing, Oklahoma, hereby sets a public hearing for the purpose of considering the annexation of territory described on the attached Exhibit A, to occur at The Meeting House, 20 Boulevard, Carlton Landing, Oklahoma on January 6, 2014 at 6:30 PM

BE IT FURTHER RESOLVED that the Town Clerk or the Clerk's designee shall publish notice in a newspaper of general circulation and mail notice of the proposed annexation and related hearing in accordance with Title 11, Section 21-103(B) of the Oklahoma Statutes, no later than December 20, 2013.

ADOPTED by the Board of Trustees and SIGNED by the Mayor of the Town of Carlton Landing, Oklahoma, this 12<sup>th</sup> day of December, 2013.

  
\_\_\_\_\_  
Mayor

(SEAL)  
ATTEST:

  
\_\_\_\_\_  
Town Clerk



Published in McAlester News-Capital on December \_\_, 2013

**NOTICE OF PROPOSED ANNEXATION OF ADJACENT  
AND CONTIGUOUS TERRITORY**

Notice is hereby given that on Monday, the 6<sup>th</sup> day of December, 2014, the Board of Trustees of the Town of Carlton Landing, Oklahoma, will hold a hearing to determine whether the real estate situated in Pittsburg County, Oklahoma, and described on Exhibit B hereto. *at 6:30 PM*

shall be annexed into the corporate limits and made a part of the Town of Carlton Landing, Oklahoma.

A copy of this Notice shall be mailed to all of the owners of property to be annexed and to the owners of property abutting any right of way that forms the boundary of the territory to be annexed, as shown by the current year's ownership rolls in the office of the County Treasurer, and to the Sales and Use Tax Division of the Oklahoma Tax Commission.

Dated this 12th day of December, 2013.

TOWN OF CARLTON LANDING,  
OKLAHOMA

*Justin Paul*  
\_\_\_\_\_  
Mayor

ATTEST:

*Michelle McAllen*  
\_\_\_\_\_  
City Clerk

