

RESOLUTION
(No. 3)

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF CARLTON LANDING CALLING AN ELECTION ON THE QUESTION OF WHETHER ORDINANCE NO. 4, LEVYING AN EXCISE TAX OF THREE PERCENT (3%) ON SALES TAXABLE UNDER THE OKLAHOMA SALES TAX CODE, SHALL BE APPROVED AND GO INTO EFFECT ON APRIL 1, 2014, WITH THE ELECTION TO OCCUR AT A SPECIAL TOWN MEETING TO BE HELD ON JANUARY 22, 2014 AT 6:30 P.M.

WHEREAS, on January 9, 2014, the Board of Trustees of the Town of Carlton Landing adopted Ordinance No. 4, levying a three percent general purpose excise tax on sales within the municipal boundaries which are taxable under the Oklahoma Sales Tax Code and providing an effective date of April 1, 2014; and

WHEREAS, Ordinance No. 4 must be approved by the voters of the Town of Carlton Landing before it can go into effect; and

WHEREAS, the Town of Carlton Landing is subject to and conducts elections pursuant to the Oklahoma Town Meeting Act.

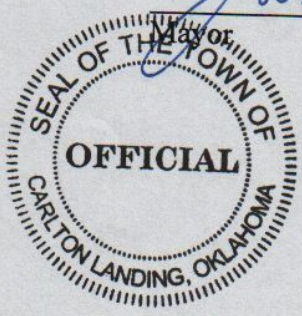
NOW, THEREFORE, BE IT RESOLVED that an election is hereby called, to be held at a Special Town Meeting on January 22, 2014 at 6:30 P.M., for the purpose of submitting the following question to a vote of the people, to wit:

Shall Ordinance No. 4, levying a three percent (3%) general purpose excise tax on sales subject to the Oklahoma Sales Tax Code effective April 1, 2014, be approved?

BE IT FURTHER RESOLVED that the Town Clerk or the Clerk's designee shall publish notice of the Special Town Meeting pursuant to the Oklahoma Town Meeting Act using a notice approved by the Board of Trustees.

ADOPTED by the Board of Trustees and SIGNED by the Mayor of the Town of Carlton Landing, Oklahoma, this 9th day of January, 2014.

Justin Paul



(SEAL)
ATTEST:

Michelle McVee
Town Clerk