

RESOLUTION
(NO. 17)

RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
CARLTON LANDING APPROVING AND ADOPTING THE BUDGET FOR
THE TOWN OF CARLTON LANDING FOR THE FISCAL YEAR BEGINNING
JULY 1, 2015 AND ENDING JUNE 30, 2016.

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, 2015 and ending June 30, 2016 in the regular meeting held on May 16, 2015; and

WHEREAS, pursuant to the Act, notice was published on June 9, 2015 in the McAlester
News-Capital of a public hearing on the proposed budget to occur on June 15, 2015; and

WHEREAS, a public hearing on the proposed budget was held on June 15, 2015 at a special
meeting of the Board of Trustees; and

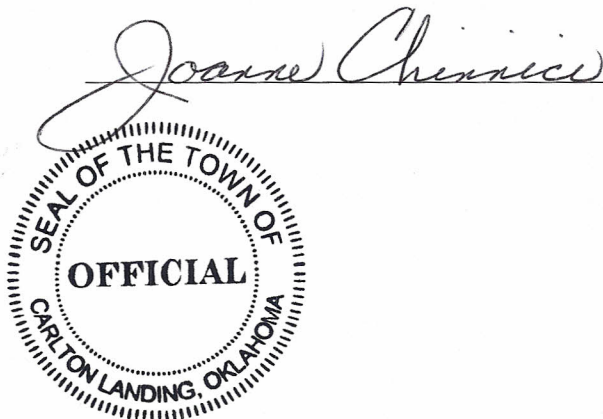
WHEREAS, the Board of Trustees finds that the budget for the fiscal year beginning July 1,
2015 and ending June 30, 2016 reflects the town's projected revenues and anticipated expenses and
therefore wish to approve and adopt the budget.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES 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, 2015 and ending
June 30, 2016.

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

ATTEST:


Town Clerk



[illegible]

**NOTICE OF PUBLIC HEARING
AT THE TOWN OF CARLTON LANDING, OKLAHOMA**

LEGAL NOTICE

1. Notice is hereby given that 9:00 A.M. on June 15, 2015 the Town of Carlton Landing will convene a Public Hearing on the municipality's proposed budget for fiscal year 2015-2016. The hearing will be held at the School Building, 10B Boulevard, Carlton Landing. Copies of the proposed budget are available at the city manager offices, 10G Boulevard, Carlton Landing.

2. Herewith is a summary of the projected town funds:

Town of Carlton Landing Budget Summary for FY 2015-2016			
REVENUES	General Fund	Economic Development Fund	Total All Funds
Economic Development Contributions	\$ -	\$ 18,750.00	\$ 18,750.00
Projected Sales Tax Revenues	\$ 78,000.00		\$ 78,000.00
TOTAL AVAILABLE FOR APPROPRIATION	\$ 96,750.00		\$ 96,750.00
PROPOSED EXPENDITURES			
Fire Protection-Carlton Landing Fire Dept.	\$ 3,000.00		\$ 3,000.00
Management Contract	\$ 18,000.00		\$ 18,000.00
Professional Fees and Subscriptions	\$ 600.00		\$ 600.00
Annual Audit	\$ 1,500.00		\$ 1,500.00
Publication and Misc. Notice Expenses	\$ 3,000.00		\$ 3,000.00
Website Creation and Maintenance	\$ 2,750.00		\$ 2,750.00
Road Maintenance	\$ 11,750.00		\$ 11,750.00
Legal Fees - Town Attorney	\$ 30,000.00		\$ 30,000.00
Meeting Expense	\$ 1,800.00		\$ 1,800.00
Other Operating Expense	\$ 4,600.00		\$ 4,600.00
Training and Reimbursement	\$ 1,000.00		\$ 1,000.00
Legal Fees - Economic Development		\$ 18,750.00	\$ 18,750.00
TOTAL EXPENDITURES	\$ 96,750.00		\$ 96,750.00

Dated the 2nd day of June, 2015.

ATTEST:

Carla Blair
(Deputy) Town Clerk

Joanne Chinnici
Mayor