

RESOLUTION
(NO. 18)

RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF CARLTON LANDING, OKLAHOMA AUTHORIZING AMENDMENT OF THE EXISTING AGREEMENT FOR ADMINISTRATIVE SERVICES TO PROVIDE FOR REIMBURSEMENT OF PROFESSIONAL SERVICES OBTAINED BY THE ADMINISTRATOR IN CONNECTION WITH THE ADMINISTRATOR'S SERVICES TO THE TOWN.

WHEREAS, the Board of Trustees approved an "Agreement for Administrative Services" on August ~~1st~~ ^{July} 2014 (the "Agreement");

WHEREAS, to assist with the provision of services under said Agreement, the Administrator has obtained and continues to obtain professional services;

WHEREAS, the Board of Trustees desires to enable the Administrator to continue to obtain such professional services, by amending the existing Agreement to permit reimbursement by the Town of professional services obtained by and paid for by the Administrator in connection with the services provided by the Administrator to the Town;

WHEREAS, the budget category for the "Town Attorney" within the Town's General Revenue Fund remains largely unexpended and unencumbered, and the Board of Trustees desires to appropriate and allocate \$ _____ of such monies ^{as set forth in the budget for the} to provide for reimbursement to the Administrator for professional services obtained by and paid for by the Administrator in connection with the services provided by the Administrator to the Town; and

WHEREAS, sufficient unencumbered funds remain in the Town's general fund to accomplish such appropriation.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF CARLTON LANDING that the amended and restated Professional Services Agreement shown on Attachment A hereto is hereby approved, and the mayor is hereby authorized and directed to take such actions as are necessary to execute such Amendment. is hereby declared to be desirable and in the public interest of the Town of Carlton Landing that a section line road be opened across the real property described on Exhibit A hereto; and Board of Trustees of the Town of Carlton Landing requests and urges Board of County Commissioners of Pittsburg County to open said section line road and to take any and all actions deemed necessary or desirable in furtherance thereof, with the requirement that the County bear none of the costs of construction.

BE IT FURTHER RESOLVED that the Town Clerk, Deputy Town Clerk or a designee of the foregoing is hereby directed to transmit a copy of this resolution to the Pittsburg County Clerk within 10 days.

APPROVED by the Board of Trustees and SIGNED by the Mayor of Carlton Landing,

Oklahoma this 20th day of June 2015.

ATTEST:

Carol J. Blair
Town Clerk

