RESOLUTION (NO. 20)

RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF CARLTON LANDING, OKLAHOMA REQUESTING THAT THE BOARD OF COUNTY COMMISSIONERS OF PITTSBURG COUNTY OPEN A SECTION LINE ROAD BETWEEN PART OF SECTION 26 AND PART OF SECTION 35, TOWNSHIP 9 NORTH, RANGE 16 EAST OF THE INDIAN MERIDIAN IN PITTSBURG COUNTY, OKLAHOMA.

WHEREAS, the Town of Carlton Landing has one road providing access into and out of the Town;

WHEREAS, the single road into and out of the Town is subject to flooding as it nears Highway 9A and has in fact flooded during the storms of May and June of 2015;

WHEREAS, to protect and maintain the safety of residents and other members of the public, a second means of access is needed to provide alternative access when abnormal or emergency situations close the primary road into and out of the Town from Highway 9A or such access is otherwise required;

WHEREAS, in the judgment of the Board of Trustees of the Town of Carlton Landing, a good location for additional access into and out of the Town is within the County's permanent section line easement along a part of the section line between Sections 26 and 35, Township 9 North, Range 16 East of the Indian Meridian in Pittsburg County, Oklahoma, as more particularly described on Exhibit A hereto;

WHEREAS, the owners of the real property to the southwest of the property described on Exhibit A have volunteered to provide access through their land in the event the County opens a section line road across the property described on Exhibit A;

WHEREAS, the County would pay none of the costs of constructing the proposed section line road; and

WHEREAS, the Board of Trustees of the Town of Carlton Landing finds that the section line road described on Exhibit A would provide an additional means of access into the Town from area highways and roads, producing necessary and important benefits to the Town and its residents, including, but not limited to the preservation and enhancement of public safety.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF CARLTON LANDING that 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 the 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 $__$ day of June 2015.

OF ANDING

TTEST:

Town Clerk

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