

RESOLUTION  
(NO. 22)

RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF CARLTON LANDING PROPOSING ANNEXATION OF ADDITIONAL TERRITORY INTO THE TOWN BOUNDARIES; 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.

WHEREAS, the Board of Trustees of the Town of Carlton Landing, Oklahoma wishes to consider annexation of territory to include all of the territory described on Exhibit A hereto;

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

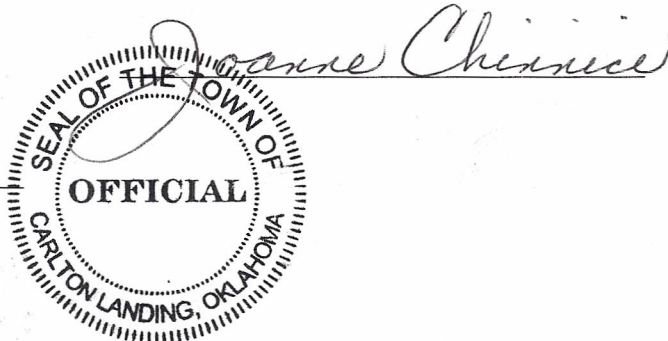
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF CARLTON LANDING that a public hearing will be held to consider the annexation of additional territory described on the attached Exhibit A, to occur at the regular meeting of the Board of Trustees on July 18, 2015 at 8:00 A.M to be held at the School Building, 10B Boulevard, Carlton Landing, Oklahoma;

BE IT FURTHER RESOLVED that the Town Clerk, Deputy Town Clerk or a designee of the foregoing shall publish notice of the proposed annexation and the scheduled hearing in a newspaper of general circulation in the county no later than July 3, 2015, and shall further mail notice of the proposed annexation and the scheduled hearing in accordance with Title 11, Section 21-103 of the Oklahoma Statutes no later than July 3, 2015.

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

ATTEST:

*Claude F. Blair*  
Town Clerk



## LEGAL DESCRIPTION

Carlton Landing  
Annexation

June 8, 2015  
Revised June 16, 2015

### Tract 1:

A tract of land being a part of the Northwest Quarter (NW/4), the Northeast Quarter (NE/4), and the Southeast Quarter (SE/4) of Section Twenty-five (25) and a part of Section Thirty-six (36), Township Nine (9) North, Range Sixteen (16) East of the I.B.M. and being a part of the Southwest Quarter (SW/4) of Section Thirty (30), and the Northwest Quarter (NW/4) of Section Thirty-one (31), Township Nine (9) North, Range Seventeen (17) East of the I.B.M., Pittsburg County, State of Oklahoma, and being more particularly described as follows:

COMMENCING at the Northeast (NE) Corner of the Northwest Quarter (NW/4) of said Section Twenty-five (25);

THENCE S01°32'41"E, along and with the East line of the Northwest Quarter (NW/4) of said Section Twenty-five (25), a distance of 644.99 feet to a point on the South right-of-way line of Highway 9A, said point being the POINT OF BEGINNING;

THENCE continuing S01°32'41"E along said line, a distance of 673.15 feet;

THENCE N88°33'33"E, departing said East line, a distance of 1,318.03 feet;

THENCE S01°33'39"E, a distance of 658.80 feet;

THENCE N88°32'50"E, a distance of 659.11 feet;

THENCE S01°34'08"E, a distance of 329.30 feet;

THENCE N88°32'18"E, a distance of 659.15 feet to a point on the East line of the Northeast Quarter (NE/4) of said Section Twenty-five (25);

THENCE S01°34'37"E, along and with the East line of the Northeast Quarter (NE/4) of said Section Twenty-five (25), a distance of 329.32 feet to the Southeast (SE) Corner of the Northeast Quarter (NE/4) of said Section Twenty-five (25);

THENCE S01°35'02"E, along and with the East line of the Southeast Quarter (SE/4) of said Section Twenty-five (25), a distance of 862.37 feet;

THENCE N88°16'46"E, departing said East line, a distance of 330.00 feet;

THENCE S01°35'02"E, a distance of 1,782.21 feet to a point on the South line of the Southwest Quarter (SW/4) of said Section Thirty (30);

THENCE N88°16'46"E, along and with the South line of the Southwest Quarter (SW/4)

of said Section Thirty (30), a distance of 2,326.58 feet to the Southeast (SE) Corner of the Southwest Quarter (SW/4) of said Section Thirty (30);

THENCE S01°22'23"E, departing said South line, along and with the East line of the Northwest Quarter (NW/4) of said Section Thirty-one (31), a distance of 2,643.98 feet to the Southeast (SE) Corner of the Northwest Quarter (NW/4) of said Section Thirty-one (31);

THENCE S88°26'24"W, along and with the South line of the Northwest Quarter (NW/4) of said Section Thirty-one (31), a distance of 2,647.07 feet to the Southwest (SW) Corner of the Northwest Quarter (NW/4) of said Section Thirty-one (31);

THENCE S01°35'07"E, along and with the West line of the Southwest Quarter (SW/4) of said Section Thirty-one (31), a distance of 1,977.76 feet to a point on the U.S. Army Corp of Engineers Eufaula Lake boundary line;

THENCE S62°02'39"W, along and with the U.S. Army Corp of Engineers Eufaula Lake boundary line, a distance of 218.61 feet;

THENCE N01°35'07"W, departing said U.S. Army Corp of Engineers Eufaula Lake boundary line, a distance of 756.31 feet;

THENCE S88°26'05"W, a distance of 2,447.85 feet to a point on the West line of the Southeast Quarter (SE/4) of said Section Thirty-six (36);

THENCE S88°27'03"W, a distance of 660.84 feet;

THENCE N01°29'57"W, a distance of 657.80 feet;

THENCE S88°25'06"W, a distance of 131.13 feet;

THENCE N14°19'52"E, a distance of 227.44 feet;

THENCE N67°10'31"W, a distance of 205.01 feet;

THENCE N72°54'47"W, a distance of 72.62 feet;

THENCE N82°52'34"W, a distance of 340.14 feet;

THENCE N67°38'13"W, a distance of 147.36 feet;

THENCE N32°39'45"W, a distance of 100.59 feet;

THENCE N06°59'43"W, a distance of 133.79 feet to a point on the North line of the Southwest Quarter (SW/4) of said Section Thirty-six (36);

THENCE S88°23'08"W, along and with the North line of the Southwest Quarter (SW/4) of said Section Thirty-six (36), a distance of 1,122.56 feet to the Northwest (NW) Corner of the Southwest Quarter (SW/4) of said Section Thirty-six (36);

THENCE N01°31'06"W, along and with the West line of the Northwest Quarter (NW/4)



of said Section Thirty-six (36), a distance of 2,652.17 feet to the Northwest (NW) Corner of the Northwest Quarter (NW/4) of said Section Thirty-six (36);

THENCE N88°28'42"E, along and with the North line of the Northwest Quarter (NW/4) of said Section Thirty-six (36), a distance of 2,645.65 feet to the Northeast (NE) Corner of the Northwest Quarter (NW/4) of said Section Thirty-six (36);

THENCE N88°37'56"E, along and with the North line of the Northeast Quarter (NE/4) of said Section Thirty-six (36), a distance of 2,637.30 feet to the Northeast (NE) Corner of the Northeast Quarter (NE/4) of said Section Thirty-six (36);

THENCE N01°35'02"W, along and with the East line of the Southeast Quarter (SE/4) of said Section Twenty-five (25), a distance of 1,322.29 feet;

THENCE S88°33'46"W, departing said East line, a distance of 1,318.81 feet;

THENCE N01°33'58"W, a distance of 1,321.66 feet to a point on the North line of the Southeast Quarter (SE/4) of said section Twenty-five (25);

THENCE S88°32'07"W, along and with the North line of the Southeast Quarter (SE/4) of said Section Twenty-five (25), a distance of 1,318.40 feet to the Northwest (NW) Corner of the Southeast Quarter (SE/4) of said Section Twenty-five (25);

THENCE N01°32'41"W, along and with the West line of the Northeast Quarter (NE/4) of said Section Twenty-five (25), a distance of 659.07 feet;

THENCE S88°33'26"W, departing said West line, a distance of 661.63 feet;

THENCE N01°34'52"W, a distance of 976.35 feet to a point on the South right-of-way line of Highway 9A;

THENCE N60°16'56"E, along and with the South right-of-way line of Highway 9A, a distance of 751.25 feet to the POINT OF BEGINNING.

#### **LESS & EXCEPT**

All of that portion of the recorded plat CARLTON LANDING PHASE 1 lying within the above described area.

Said tract of land containing 29,225,819 square feet or 670.9325 acres, more or less.

#### **Tract 2:**

A tract of land being a part of the the Northeast Quarter (NE/4) of Section Thirty-one (31), Township Nine (9) North, Range Seventeen (17) East of the I.B.M., Pittsburg County, State of Oklahoma, and being more particularly described as follows:

Beginning at the Southeast (SE) Corner of said Northeast Quarter (NE/4), said point being the POINT OF BEGINNING;

THENCE South 88°26'24" West, along and with the South line of said Northeast Quarter (NE/4), a distance of 1,319.54 feet;

THENCE North 01°08'07" West, departing said South line, a distance of 662.23 feet;

THENCE North 88°26'46" East, a distance of 1,157.92 feet to a point on the U.S. Army Corp of Engineers Lake Eufaula boundary line;

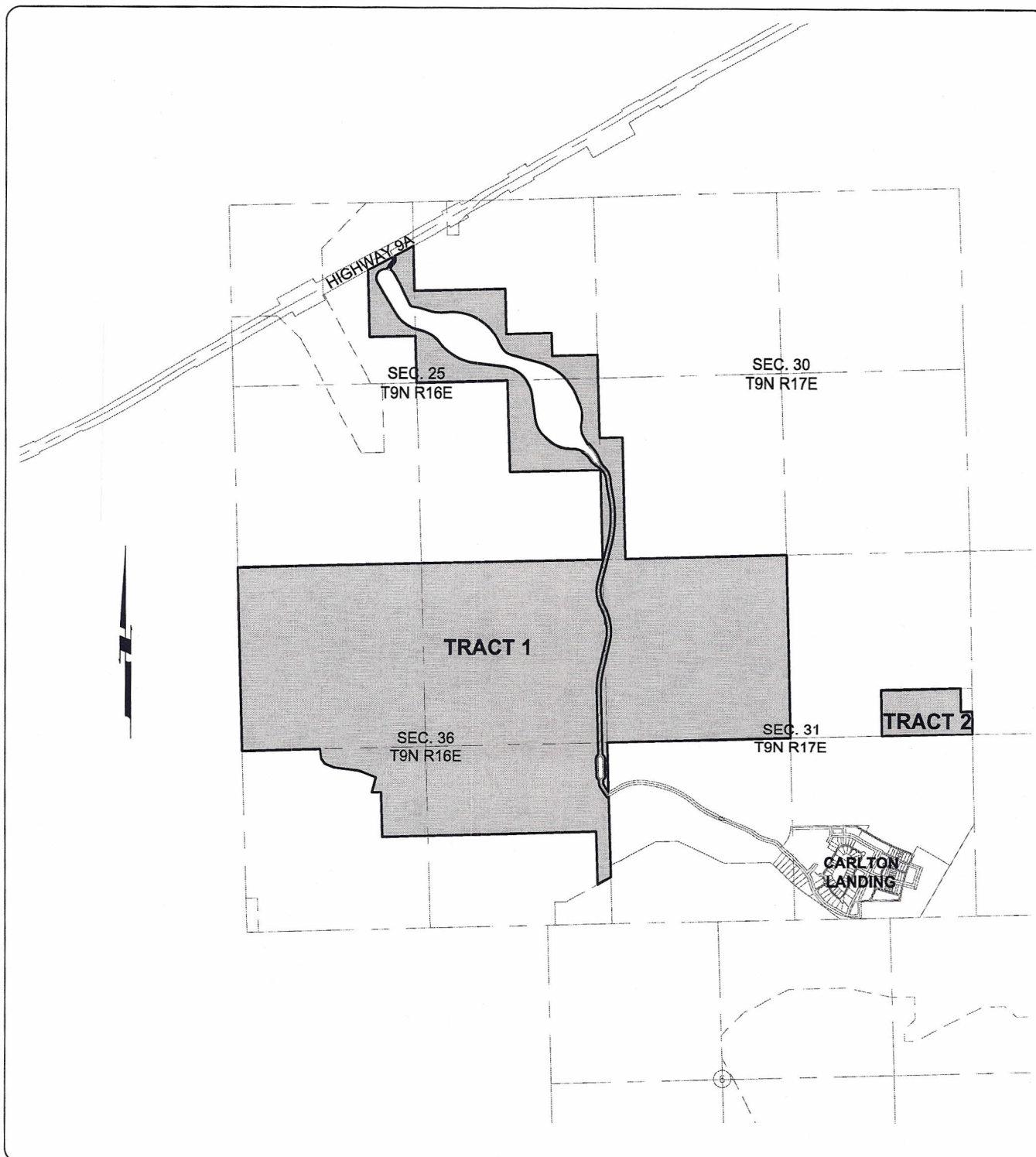
THENCE South 00°53'30" East, along and with said U.S. Army Corp of Engineers Lake Eufaula boundary line, a distance of 331.24 feet;

THENCE North 88°21'36" East, along and with the U.S. Army Corp of Engineers Lake Eufaula boundary line, a distance of 164.40 feet to a point on the East line of said Northeast Quarter (NE/4);

THENCE South 00°53'53" East, along and with the East line of said Northeast Quarter (NE/4), a distance of 331.12 feet to the POINT OF BEGINNING.

Containing 820,196 square feet or 18.8291 acres, more or less.

Basis of Bearing: Oklahoma South State Plane Coordinates



ACAD FILE: H:\2732\Exhibit\2732-Annexation 3 (remainder North property).dwg, 6/16/2015 7:33 AM, Matt Johnson  
 XREFS LOADED: 2732-bdy.dwg

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Proj. No.: 2732  
 Date: 06-08-15  
 Scale: 1"=2000'  
 Revised 06-16-15

**CARLTON LANDING**  
 PITTSBURG COUNTY, OKLAHOMA  
**ANNEXATION**



Johnson & Associates, Inc.  
 1 E. Sheridan Ave., Suite 200  
 Oklahoma City, OK 73104  
 (405) 235-8075 FAX (405) 235-8078  
 Certificate of Authorization #1484 Exp. Date: 06-30-2017  
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