

RESOLUTION

WHEREAS, the Board of County Commissioners of Tulsa County, Oklahoma (hereinafter called the "County"), and the Tulsa County Public Facilities Authority, an Oklahoma public trust (hereinafter called the "Authority"), entered into a certain Projects Agreement (hereinafter called the "Agreement"), dated December 1, 2011, whereby the County agrees to make payments to the Authority in amounts sufficient to pay when due principal and interest on the Authority's \$9,860,000 Capital Improvements Refunding Revenue Bonds, Series 2011 and other obligations of the Authority therein described as therein provided; and

WHEREAS, it is necessary that such Agreement be ratified and affirmed for the fiscal year of the County ending June 30, 2018.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, OKLAHOMA:

SECTION 1. The Agreement dated December 1, 2011, between the County and the Authority is hereby ratified and affirmed by the governing body of the County of Tulsa, Oklahoma, for the fiscal year ending June 30, 2018.

Adopted this _____ day of July, 2017.

Chairman of the Board of County
Commissioners

ATTEST:

County Clerk

(SEAL)