

RESOLUTION NO. ____

RESOLUTION SETTING A PUBLIC HEARING REGARDING THE RESOLUTIONS BY THE MUSKOGEE COUNTY ECONOMIC AUTHORITY AND THE MUSKOGEE CITY-COUNTY PORT AUTHORITY TO REFER THE 2021 GOLTB PROPOSAL TO THE REGISTERED VOTERS OF MUSKOGEE COUNTY, OKLAHOMA; DIRECTING THE COUNTY CLERK TO PROVIDE NOTICE OF SAID PUBLIC HEARING; AND CONTAINING OTHER MATTERS RELATING THERETO.

WHEREAS, on January 7, 2021, the Trustees of the Muskogee County Economic Authority adopted a Resolution requesting that the Board of County Commissioners of Muskogee County, Oklahoma submit to the registered voters of said county the question of the issuance of Twenty Million Dollars (\$20,000,000) in General Obligation Limited Tax Bonds to provide funds for economic and community development in Muskogee County;

WHEREAS, on January 26, 2021, the Trustees of the Muskogee City-County Port Authority also adopted a Resolution requesting that the Board of County Commissioners of Muskogee County, Oklahoma submit to the registered voters of said county the question of the issuance of Twenty Million Dollars (\$20,000,000) in General Obligation Limited Tax Bonds to provide funds for economic and community development in Muskogee County;

WHEREAS, the Resolutions of the Trustees of the Muskogee County Economic Authority and the Muskogee City-County Port Authority are hereinafter referred to as the "2021 GOLTB Proposal"; and

WHEREAS, the Board of County Commissioners have been presented with the details of the 2021 GOLTB Proposal and intend to consider such proposal at a later meeting; and

WHEREAS, prior to the consideration of a resolution calling the election to authorize the 2021 GOLTB Proposal, the Board of County Commissioners would like to solicit the input of the citizens of Muskogee County regarding such election and the types of projects which would be eligible to receive financing assistance through the proposed 2021 GOLTB Proposal.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MUSKOGEE COUNTY, OKLAHOMA, AS FOLLOWS:

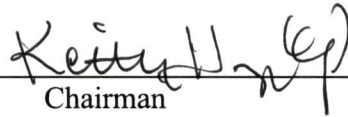
SECTION 1. Setting a Public Hearing Regarding the Resolutions by the Muskogee County Economic Authority and the Muskogee City-County Port Authority to Refer the 2021 GOLTB Proposal to the Registered Voters of Muskogee County, Oklahoma. The Board of County Commissioners hereby sets a public hearing for February 22, 2021 during the Regular Meeting of the Board of County Commissioners scheduled for 9:00 a.m. or soon thereafter. The purpose of such public hearing will be to provide information and solicit public input regarding the 2021 GOLTB Proposal. Such public hearing shall be held in the Commissioners' Board Room in the

Basement of the Muskogee County Services Building, 400 West Broadway, Ste. 010 Muskogee, Oklahoma.

SECTION 2. Directing Notice of Public Hearing. The County Clerk is directed to publicize notice of such Public Hearing at least two times prior to the date thereof.

ADOPTED AND APPROVED THIS 8TH DAY OF FEBRUARY, 2021.

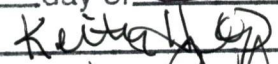
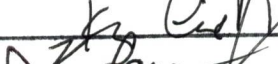
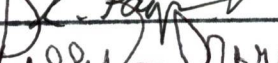

BOARD OF COUNTY COMMISSIONERS OF
MUSKOGEE COUNTY, OKLAHOMA


Chairman

(SEAL)
ATTEST:

County Clerk



8th day of Feb 2021
Chairman 
Member 
Member 
Attest 
County Clerk