

RESOLUTION
(NO. 14)

RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF CARLTON LANDING APPOINTING AUTHORIZED REPRESENTATIVES FOR PURPOSES OF NEGOTIATIONS REGARDING A PROPOSED LEASE OF LAND AND ANNEXATION OF LAND UNDER THE OWNERSHIP OR CONTROL OF THE U.S. ARMY CORPS OF ENGINEERS.

WHEREAS, negotiations and discussions are in progress regarding the proposed lease by the Town of Carlton Landing of land owned or controlled by the United States Army Corps of Engineers; and

WHEREAS, negotiations and discussions are in progress regarding the proposed annexation to the town boundaries of land owned or controlled by the United States Army Corps of Engineers; and

WHEREAS, the Board of Trustees desires to appoint authorized representative(s) to conduct and advance negotiations and discussions between the Town of Carlton Landing and the U.S. Army Corps of Engineers on the foregoing topics; and

WHEREAS, all final decisions on the foregoing topics are subject to the consideration and approval of the Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF CARLTON LANDING that Grant Humphreys and _____ are hereby appointed to serve as authorized representatives of the town, to conduct and advance negotiations and discussions with the United States Army Corps of Engineers regarding the proposed lease and proposed annexation of land owned or controlled by the United States Army Corps of Engineers; provided, that all final decisions on the proposed lease and proposed annexation of land owned or controlled by the United States Army Corps of Engineers shall be subject to the consideration and approval of the Board of Trustees.

APPROVED by the Board of Trustees and SIGNED by the Mayor of Carlton Landing, Oklahoma this 15 day of November 2014.

ATTEST:
Cecilia Blay
Town Clerk

