

RESOLUTION

Assignment to GableGotwals of
Oklahoma State Department of Health Administrative Compliance proceeding
filed June 24, 2022, Case No: PHS-2022-506

WHEREAS, the following Administrative Compliance proceeding was filed on June 24, 2022:

Administrative Compliance proceeding filed June 24, 2022 in *OKLAHOMA STATE DEPARTMENT OF HEALTH, PROTECTIVE HEALTH SERVICES, Petitioner v. OKLAHOMA COUNTY CRIMINAL JUSTICE AUTHORITY a/k/a OKLAHOMA COUNTY DETENTION CENTER, Respondent. Case No: PHS-2022-506* (“Proceeding”).

WHEREAS, pursuant to an Engagement Letter approved January 19, 2021 (“Engagement Letter”), the Oklahoma County Criminal Justice Authority (“Authority”) has heretofore engaged GableGotwals (“Firm”) for legal matters assigned to Firm; the Authority Chair assigned the Proceeding to the Firm on June 24, 2022, until such time as the Authority could meet to formally assign the Proceeding to the Firm; and, the Authority desires to assign the Proceeding to the Firm effective June 24, 2022, pursuant to and in accordance with the terms of the Engagement Letter.

NOW, THEREFORE, IN FURTHERANCE THEREOF, BE IT RESOLVED BY THE AUTHORITY THAT ALL OF THE FOREGOING IS RATIFIED AND APPROVED AND AS FOLLOWS:

1. The Proceeding is assigned by Authority to Firm pursuant to and in accordance with the terms of the Engagement Letter, effective June 24, 2022.
2. Firm will represent the Authority, its Trustees, officers, representatives and employees (collectively, “Clients”) in connection with the Proceeding and matters related thereto, and will accept service of process on behalf of Clients.

This Resolution is approved July 5, 2022.

OKLAHOMA COUNTY CRIMINAL JUSTICE
AUTHORITY

James D. Couch, Chair

ATTEST:

Secretary