

**RESOLUTION NO. 2022-3443**  
**BOARD OF COUNTY COMMISSIONERS**  
**OKLAHOMA COUNTY, OKLAHOMA**

**WHEREAS**, the Oklahoma County Finance Authority (the "Authority") is a public trust and agency of the State of Oklahoma (the "State") and the duly constituted authority of Oklahoma County, Oklahoma (the "County") the stated beneficiary of the trust created under the Trust Indenture dated as of May 9, 1993, pursuant to which the Authority was created and empowered; and

**WHEREAS**, State law currently requires that all issues of obligations by public trusts within the State be approved by the governing body of the beneficiary of such public trust; and

**WHEREAS**, the undersigned constitute the duly elected, qualified and acting governing body of the County; and

**WHEREAS**, the Authority has heretofore, at a meeting on the 29<sup>th</sup> day of August, 2022, taken official action and authorized the sale and issuance of revenue bonds or notes in the aggregate principal amount of not to exceed \$96,260,000 Oklahoma County Finance Authority Lease Revenue Bonds, Series 2022 (Deer Creek Public Schools Project) (the "Lease Financing") in order to: (i) finance the acquisition, construction and equipping of new educational facilities for Independent School District No. 6 of Oklahoma County, Oklahoma (Deer Creek Public Schools) (the "School District"); and (ii) pay the costs of issuance (the "Project"); and

**WHEREAS**, it is hereby determined to be in the best interest of the citizens of Oklahoma County and pursuant to the public purpose of said Authority and the County, in order to provide better equipped educational facilities to serve the residents of Oklahoma County living within the School District, that said proposed Lease Financing be approved; and

**WHEREAS**, the Borrower has negotiated the terms pertaining to the proposed Lease Financing and has offered satisfactory assurance that the manner and method of sale thereof by the Authority is in the best interest of the School District and is entirely fair and satisfactory; and time being of the essence that said Project be accomplished as contemplated, it is hereby determined that competitive bidding on the Lease Financing should be waived and that the sale thereof by private negotiation between the Authority, the School District and the purchasers thereof be authorized.

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

**SECTION 1.** The sale and issuance by the Oklahoma County Finance Authority of its Lease Revenue Bonds, Series 2022 (Deer Creek Public Schools Project) in the aggregate principal amount of not to exceed \$96,260,000 in accordance with the terms prescribed in a Placement Agreement by and between the School District and the financial institution named therein, is hereby approved.

**SECTION 2.** Competitive bidding on the sale of the Lease Financing is hereby expressly waived and the sale thereof, is hereby authorized.

**ADOPTED** this 6<sup>th</sup> day of September, 2022.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

(SEAL)  
**ATTEST:**

COUNTY CLERK

By \_\_\_\_\_  
Deputy

## **CERTIFICATE OF VOTING**

The Board of County of Commissioners of Oklahoma County met in regular session at the County Office Building, Room 204, 320 Robert S. Kerr Avenue, Oklahoma City, Oklahoma, on the 6<sup>th</sup> day of September, 2022, at 9:00 o'clock a.m.

### **COMMISSIONERS PRESENT:**

### **ABSENT:**

**THEREUPON**, the Chairman introduced a resolution concerning approval of the creation of indebtedness by the Oklahoma County Finance Authority in the aggregate principal amount of not to exceed \$96,260,000 to be entitled as follows: Oklahoma County Finance Authority Lease Revenue Bonds, Series 2022 (Deer Creek Public Schools Project).

The resolution was adopted by the following vote:

### **AYE:**

### **NAY:**

The resolution was thereupon signed by the Commissioners, attested by the Deputy County Clerk, sealed with the seal of the County Clerk of Oklahoma County and is in form attached hereto and made a part of the Certificate.

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Deputy County Clerk

STATE OF OKLAHOMA            )  
  )SS  
COUNTY OF OKLAHOMA        )

Comes now the undersigned, of lawful age, being first duly sworn, and states:

That she is Deputy County Clerk of Oklahoma County and Secretary to the Board of County Commissioners of Oklahoma County and that she has read the foregoing Certificate of Voting, executed same, and that same is true and correct.

**DATED** this 6<sup>th</sup> day of September, 2022.

(SEAL)

\_\_\_\_\_  
Deputy County Clerk and  
Secretary to the Board of  
County Commissioners of  
Oklahoma County, Oklahoma

**SUBSCRIBED AND SWORN** to before me this 6<sup>th</sup> day of September, 2022.

(SEAL)

\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_  
Commission No.: \_\_\_\_\_

**AFFIDAVIT**

**STATE OF OKLAHOMA            )**  
**)SS**  
**COUNTY OF OKLAHOMA        )**

The undersigned, of lawful age, being first duly sworn on oath, states:

That I am Secretary to the Board of County Commissioners of Oklahoma County and Deputy County Clerk of Oklahoma County; that pursuant to the Oklahoma Open Meeting Law, Title 25 Okla. Stat. (2011) Section 301 et seq., I posted on the bulletin board of the Board of County Commissioners in the County Office Building, 320 Robert S. Kerr Avenue, Oklahoma City, Oklahoma, the attached Agenda for the September 6, 2022 regularly scheduled meeting of the Board of County Commissioners at least twenty-four (24) hours prior to the time of said meeting and that said Agenda attached to this affidavit and by reference made a part hereof reflects the date, time and place of the meeting wherein the attached resolution was adopted.

**DATED** this 6<sup>th</sup> day of September, 2022.

**(SEAL)**

\_\_\_\_\_  
Deputy County Clerk

**SUBSCRIBED AND SWORN** to before me this 6<sup>th</sup> day of September, 2022.

**(SEAL)**

\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_

Commission No.: \_\_\_\_\_

**AGENDA ITEM FOR THE MEETING OF THE  
BOARD OF COUNTY COMMISSIONERS OF OKLAHOMA COUNTY, OKLAHOMA  
SCHEDULED FOR SEPTEMBER 6, 2022**

- Consider adoption of a Resolution approving a financing authorized by the Oklahoma County Finance Authority for Deer Creek Public Schools and authorizing the waiving of competitive bidding on said financing.