

RESOLUTION NO. 2024-7509

**A RESOLUTION DECLARING CERTAIN PROPERTY AS SURPLUS AND AUTHORIZING  
THE ISSUANCE OF A QUIT CLAIM DEED TO THE OKLAHOMA INDUSTRIES  
AUTHORITY**

**WHEREAS**, Oklahoma County acquired certain real property through the proceeds of General Obligation Bond Issues approved May 8, 1973 and January 7, 2002 for the purpose of safeguarding Tinker Air Force Base; and

**WHEREAS**, the Oklahoma Industries Authority has indicated that it has a need for and has requested that the Board of County Commissioners of Oklahoma County execute a deed of conveyance for the following described real property to the Oklahoma Industries Authority. The portion to be conveyed is more particularly described; and

**WHEREAS**, pursuant to 19 O.S. § 349, the Board of County Commissioners may execute deeds for such lands which are no longer needed for county purposes to a public trust of which the County is the beneficiary for a consideration to be determined by the Board of County Commissioners; and

**WHEREAS**, Bond Counsel concluded the property may be sold or otherwise disposed of subject to certain limitations and the Board of County Commissioners declared this property surplus and no longer needed for county purposes on the \_\_\_\_ day of \_\_\_\_\_, 2021; and

**WHEREAS**, the following described property is surplus, unused, and not needed for county purposes, to wit:

A part of the North Half (N/2) of the South Half (S/2) of the Northwest Quarter (NW/4) of Section Twenty-four (24), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma, being more particularly described as follows: Commencing at the Northwest Corner of the NW/4 of Section 24; Thence due South along the West line of said NW/4 a distance of 1761.77 feet to the point or place of beginning; Thence continuing due South along said West line of Section 24 a distance of 220.00 feet to the Southwest corner of said N/2 of the S/2 of the NW/4; Thence South 89°53'26" East a distance of 400.00 feet; Thence due North a distance of 220.00 feet; Thence North 89°53'26" West a distance of 400.00 feet to the point of beginning;

And

A part of the North Half (N/2) of the South Half (S/2) of the Northwest Quarter (NW/4) of Section Twenty-Four (24), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma, being more particularly described as follows: Commencing at the Northwest Corner of the NW/4 of Section 24; Thence due South, along the West line of said NW/4 a distance of 1981.77 feet (1981.67 feet measured); Thence South 89°53'26" East (South 89°41'15" East measured), a distance of 400.00 feet to the Point of Beginning; Thence continuing South 89°53'26" East (South 89°41'15" East measured); a distance of 920.00 feet (919.95 feet measured); Thence due North, parallel with the West line of said NW/4, a distance of 220.00 feet (220.43 feet measured); Thence North 89°53'26" West (North 89°41'15" West measured); a distance of 920.00 feet (919.95 feet measured); Thence due South, parallel with the West line of said NW/4, a distance of 220.00 feet (220.43 feet measured) to the Point of Beginning;

And

A part of the Northwest Quarter (NW/4) of Section Twenty-four (24), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma, more particularly described as follows: Beginning at the Southwest corner of the N/2 of the S/2 of the NW/4 of Section 24, Township 11 North, Range 2 West of the I.M.; Thence East along the South line of said N/2 S/2 NW/4 1320.00 feet to the point of beginning; Thence N00°19'12"W 660.75 feet to a point on the North line of said N/2 S/2 NW/4; Thence East along said North line 329.63 feet; Thence S00°19'12"E 660.74 feet; Thence West 329.63 feet to the point of beginning;

And

The North Half (N/2) of the South Half (S/2) of the Southwest Quarter (SW/4) of the Northwest Quarter (NW/4) of Section Twenty-four (24), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma;

And

The South Half (S/2) of the South Half (S/2) of the Southwest Quarter (SW/4) of the Northwest Quarter (NW/4) of Section Twenty-Four (24), Township Eleven (11) North, Range Two (2) West of the Indian Meridian in Oklahoma County, Oklahoma, according to the Government Survey thereof;

And

The West Half (W 1/2) of the Southeast Quarter (SE 1/4) of Section Twenty-four (24), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, in Oklahoma County, Oklahoma, LESS Two (2) Acres in the Southwest Corner used for Cemetery Purposes: Beginning at the Southwest corner of said Southeast Quarter (SE 1/4); Thence North along the West line of said Southeast Quarter a distance of 210 feet; Thence East and parallel to the South line of said Southeast Quarter a distance of 420 feet; Thence South and parallel to the West line of said Southeast Quarter a distance of 210 feet; thence West along the South line of said Southeast Quarter a distance of 420 feet to the point of place of beginning

**NOW THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Oklahoma County does hereby declare that the described real property is no longer needed for county purposes, the amount of consideration is \$2,450,000.00 and that a quitclaim deed shall be issued to the Oklahoma Industries Authority.

APPROVED as to form and legality this 28<sup>th</sup> day of April, 2021.



Assistant District Attorney

APPROVED:



Stacey Trumbo, PE  
County Engineer

APPROVED this \_\_\_\_ day of \_\_\_\_\_, 2021.

BOARD OF COUNTY COMMISSIONERS  
OKLAHOMA COUNTY, OKLAHOMA

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
MEMBER

\_\_\_\_\_  
MEMBER

ATTEST:

\_\_\_\_\_  
COUNTY CLERK

## QUIT CLAIM DEED

THIS INDENTURE, made this \_\_\_\_ day of \_\_\_\_\_, 2021, between Board of County Commissioners of Oklahoma County, Party of the First Part and the Oklahoma Industries Authority, Party of the Second Part.

WITNESSETH, that the Party of the First Part, for due consideration receipt and sufficiency of which is hereby acknowledged, does hereby quitclaim, grant, bargain, sell and convey unto the Party of the Second Part all its right, title, interest and estate, both at law and in equity of, with the exception of mineral interests, in and to the following described real estate situated in Oklahoma County, State of Oklahoma, to-wit:

A part of the North Half (N/2) of the South Half (S/2) of the Northwest Quarter (NW/4) of Section Twenty-four (24), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma, being more particularly described as follows: Commencing at the Northwest Corner of the NW/4 of Section 24; Thence due South along the West line of said NW/4 a distance of 1761.77 feet to the point or place of beginning; Thence continuing due South along said West line of Section 24 a distance of 220.00 feet to the Southwest corner of said N/2 of the S/2 of the NW/4; Thence South 89°53'26" East a distance of 400.00 feet; Thence due North a distance of 220.00 feet; Thence North 89°53'26" West a distance of 400.00 feet to the point of beginning;

And

A part of the North Half (N/2) of the South Half (S/2) of the Northwest Quarter (NW/4) of Section Twenty-Four (24), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma, being more particularly described as follows: Commencing at the Northwest Corner of the NW/4 of Section 24; Thence due South, along the West line of said NW/4 a distance of 1981.77 feet (1981.67 feet measured); Thence South 89°53'26" East (South 89°41'15" East measured), a distance of 400.00 feet to the Point of Beginning; Thence continuing South 89°53'26" East (South 89°41'15" East measured); a distance of 920.00 feet (919.95 feet measured); Thence due North, parallel with the West line of said NW/4, a distance of 220.00 feet (220.43 feet measured); Thence North 89°53'26" West (North 89°41'15" West measured); a distance of 920.00 feet (919.95 feet measured); Thence due South, parallel with the West line of said NW/4, a distance of 220.00 feet (220.43 feet measured) to the Point of Beginning;

And

A part of the Northwest Quarter (NW/4) of Section Twenty-four (24), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma, more particularly described as follows: Beginning at the Southwest corner of the N/2 of the S/2 of the NW/4 of Section 24, Township 11 North, Range 2 West of the I.M.; Thence East along the South line of said N/2 S/2 NW/4 1320.00 feet to the point of beginning; Thence N00°19'12"W 660.75 feet to a point on the North line of said N/2 S/2 NW/4; Thence East along said North line 329.63 feet; Thence S00°19'12"E 660.74 feet; Thence West 329.63 feet to the point of beginning;

And

The North Half (N/2) of the South Half (S/2) of the Southwest Quarter (SW/4) of the Northwest Quarter (NW/4) of Section Twenty-four (24), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, Oklahoma County, Oklahoma;

And

The South Half (S/2) of the South Half (S/2) of the Southwest Quarter (SW/4) of the Northwest Quarter (NW/4) of Section Twenty-Four (24), Township Eleven (11) North, Range Two (2) West of the Indian Meridian in Oklahoma County, Oklahoma, according to the Government Survey thereof;

And

The West Half (W ½) of the Southeast Quarter (SE ¼) of Section Twenty-four (24), Township Eleven (11) North, Range Two (2) West of the Indian Meridian, in Oklahoma County, Oklahoma, LESS Two (2) Acres in the Southwest Corner used for Cemetery Purposes: Beginning at the Southwest corner of said Southeast Quarter (SE ¼); Thence North along the West line of said Southeast Quarter a distance of 210 feet; Thence East and parallel to the South line of said Southeast Quarter a distance of 420 feet; Thence South and parallel to the West line of said Southeast Quarter a distance of 210 feet; thence West along the South line of said Southeast Quarter a distance of 420 feet to the point of place of beginning

Together with all the improvements thereon and appurtenances thereunto belonging, to have and to hold the above granted premises unto the Party of the Second Part and its assigns forever, excepting any mineral interests if any.

This conveyance is made pursuant to an action and order of the Board of County Commissioners of Oklahoma County made on \_\_\_\_\_, 2021.

In Witness Whereof, the said parties of the first part have hereunto set their hand the day and year above written.

APPROVED:

BOARD OF COUNTY COMMISSIONERS OF OKLAHOMA  
COUNTY

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
MEMBER

\_\_\_\_\_  
MEMBER

ATTEST:

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

STATE OF OKLAHOMA        )  
                                      ) SS:  
COUNTY OF OKLAHOMA    )

INDIVIDUAL ACKNOWLEDGMENT  
OKLAHOMA FORM

Before me, the undersigned, a Notary Public in and for said County and State on  
this \_\_\_\_\_ day of \_\_\_\_\_ 2021, personally appeared, \_\_\_\_\_,  
Chairman, \_\_\_\_\_, Member and \_\_\_\_\_,  
Member, Oklahoma County Board of County Commissioners, to me known to be the identical  
persons who executed the within and foregoing instrument and acknowledged to me that they  
executed the same as their free and voluntary act and deed for the uses and purposes therein set  
forth.

Given under my hand and seal the day and year last above written.

\_\_\_\_\_  
NOTARY PUBLIC

My commission expires: \_\_\_\_\_ Commission No. \_\_\_\_\_

RETURN TO:

Oklahoma Industries Authority  
105 N Hudson Ave  
Oklahoma City, OK 73102

EXEMPT FROM DOCUMENTARY STAMP TAX  
68 O.S. §3202, Paragraph 11