

JOINT RESOLUTION OF THE CITY OF OKLAHOMA CITY (“CITY”) AND THE OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY (“OCMFA”) AUTHORIZING THE TRANSFER OF THE REAL PROPERTY LOCATED AT 19 N. KLEIN AVENUE FROM THE CITY TO THE OCMFA BY WARRANTY DEED; AND APPROVING USE OF \$1,260,000 FROM THE OCMFA WORKER’S COMPENSATION RESERVE FUND FOR REPAYMENT TO THE CITY FOR THE GENERAL OBLIGATION BOND FUND, PROJECT # MB-1642, CITY CLERK ARCHIVES AND RECORDS FACILITY.

WHEREAS, the City purchased the property located at 19 N. Klein Avenue from CDK Distribution, LLC of OKC on September 6, 2022 as part of Project MB-1642. (Council Agenda Item No. IX.BA 8/16/2022); and

WHEREAS, the property was inadvertently acquired with 2017 General Obligation Bond Funds; and

WHEREAS, OCMFA funds are needed to repay the 2017 General Obligation Bond Funds; and

WHEREAS, upon the repayment of 2017 General Obligation Bond Funds the City will transfer the property located at 19 N. Klein Avenue to the OCMFA by Warranty Deed.

NOW, THEREFORE BE IT RESOLVED by the City and the OCMFA to authorize the transfer of the real property located at 19 N. Klein Avenue from the City to the OCMFA by Warranty Deed.

AND BE IT FURTHER RESOLVED by the City and the OCMFA to approve use of \$1,260,000 from the Oklahoma City Municipal Facilities Authority workers compensation reserve fund for repayment to the City for the General Obligation Bond Fund, Project MB-1642, City Clerk Archives and Records Facility.

ADOPTED by the Oklahoma City Municipal Facilities Authority and signed by its Chairman this 30TH day of JULY, 2024.

ATTEST:

Amy K. Simpson
Secretary



David Holt

ADOPTED by the City of Oklahoma City and signed by its Mayor this 30TH day of JULY, 2024.

ATTEST:

Amy K. Simpson
City Clerk



David Holt

Reviewed for form and legality.

Patricia Mann
Assistant Municipal Counselor