

JOINT RESOLUTION OF THE OKLAHOMA CITY WATER UTILITIES TRUST AND THE CITY OF OKLAHOMA CITY DECLARING THE NECESSITY FOR ACQUIRING CERTAIN PERMANENT EASEMENTS FOR WATER AND WASTEWATER UTILITY PURPOSES INCLUDING PROJECT SC-1107, SANITARY SEWER IMPROVEMENTS, NW 26TH STREET FROM ANN ARBOR AVENUE TO MERIDIAN AVENUE; AUTHORIZING, INSTRUCTING, AND DIRECTING THE CITY MANAGER TO ACQUIRE SAID PERMANENT EASEMENTS FOR PURPOSES AND USES INCIDENTAL THERETO; AUTHORIZING, INSTRUCTING, AND DIRECTING THE MUNICIPAL COUNSELOR TO CONDEMN SAID PROPERTIES FOR SAID PURPOSES IF SAID PERMANENT EASEMENTS CANNOT BE PURCHASED AND THE DAMAGES SETTLED BY AGREEMENT WITH THE OWNERS OF REAL PROPERTY; AND AUTHORIZING THE GENERAL MANAGER OF THE OKLAHOMA CITY WATER UTILITIES TRUST TO PURCHASE AND SETTLE DAMAGES WITH THE OWNERS AND TO PAY CLAIMS ASSOCIATED WITH CONDEMNATION PROCEEDINGS.

WHEREAS, it is deemed necessary and advisable by The City of Oklahoma City (City) to acquire certain permanent easements located in Oklahoma County, Oklahoma, for water and wastewater utility purposes including Project SC-1107, and uses incidental thereto for the use and the benefit of the City; and

WHEREAS, said parcel of Permanent Easements are described as follows:

SEE ATTACHMENTS "A" AND "B" ATTACHED HERETO AND MADE A PART HEREOF

WHEREAS, said permanent easements are not owned by the City.

NOW, THEREFORE, BE IT RESOLVED pursuant to its power of eminent domain, the Council of The City of Oklahoma City declares the necessity for acquiring the above described permanent easements for water and wastewater utility purposes and uses incidental thereto including Project SC-1107, located in the Southeast quarter of Section 22 of Township 12 North, Range 4 West of the Indian Meridian, Oklahoma City, Oklahoma County, Oklahoma, as more specifically described on the attachments incorporated herein, and to take immediate steps to acquire such permanent easements;

AND BE IT FURTHER RESOLVED by the Council of The City of Oklahoma City to authorize, instruct, and direct the City Manager to acquire the above described permanent and

temporary easements for water and wastewater utility purposes and uses incidental thereto, and in the event the City Manager is unable to secure the above described permanent easements or any part thereof, the Municipal Counselor of The City of Oklahoma City be and is hereby authorized, instructed, and directed to institute condemnation proceeding against the owners of said real properties and those having interest therein, and condemn said above described permanent easements under the power of eminent domain for said purposes and to take such further legal steps or proceeding as may, in his judgment, be necessary to acquire said permanent easements for said purposes, and the immediate possession thereof;

AND BE IT FURTHER RESOLVED by the Trustees of the Oklahoma City Water Utilities Trust that they do hereby authorize the General Manager of the Oklahoma City Water Utilities Trust to purchase said permanent and temporary easements and settle damages with the owners of said real property and to pay claims associated with condemnation proceedings;

AND BE IT FINALLY RESOLVED, as it being immediately necessary for the preservation of the peace, health, and safety of The City of Oklahoma City and the inhabitants thereof, by reason whereof this resolution shall take effect and be in force from and after its adoption by The City of Oklahoma City, as provided by law.

ADOPTED by the Trustees and signed by the Chairman of the Oklahoma City Water Utilities Trust this 19TH day of NOVEMBER, 2024.

ATTEST:

Amy K Simpson
SECRETARY



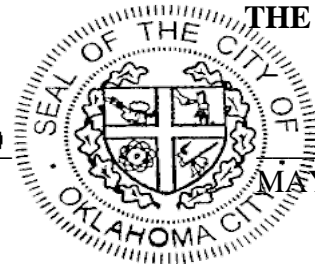
**OKLAHOMA CITY WATER
UTILITIES TRUST**

Jim D Couch
CHAIRMAN

ADOPTED by the Council and signed by the Mayor of The City of Oklahoma City this 3RD day of DECEMBER, 2024.

ATTEST:

Amy K Simpson
CITY CLERK



THE CITY OF OKLAHOMA CITY

David Holt
MAYOR

REVIEWED for form and legality.

Craig Keith
ASSISTANT MUNICIPAL COUNSELOR

ATTACHMENT "A"

PARCEL NO. 2
LEGAL DESCRIPTION

A tract of land lying in the Southeast Quarter (SE/4) of Section Twenty-two (22) Township Twelve (12) North, Range Four (4) West of the Indian Meridian, Oklahoma City, Oklahoma County, being more particularly described as follows:

BEGINNING at the Northwest corner of Lot One, Block Thirty-five, WINDSOR HILLS ADDITION SECTION 7, according to the plat recorded in Book 40, Page 64 in the office of the Oklahoma County Clerk, said point also being on the south right-of-way line of N.W. 29th Street;

THENCE South 00°07'28" East, along the west line of said Lot 1, a distance of 10.00 feet;

THENCE South 89°51'16" West, parallel with said south right-of-way line, a distance of 40.00 feet;

THENCE North 00°07'28" West, parallel with said west line, a distance of 10.00 feet, to a point on said south right of way line;

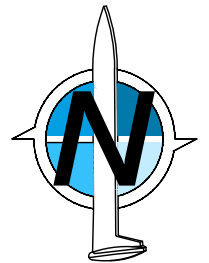
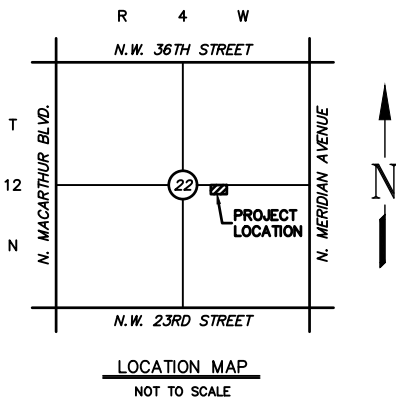
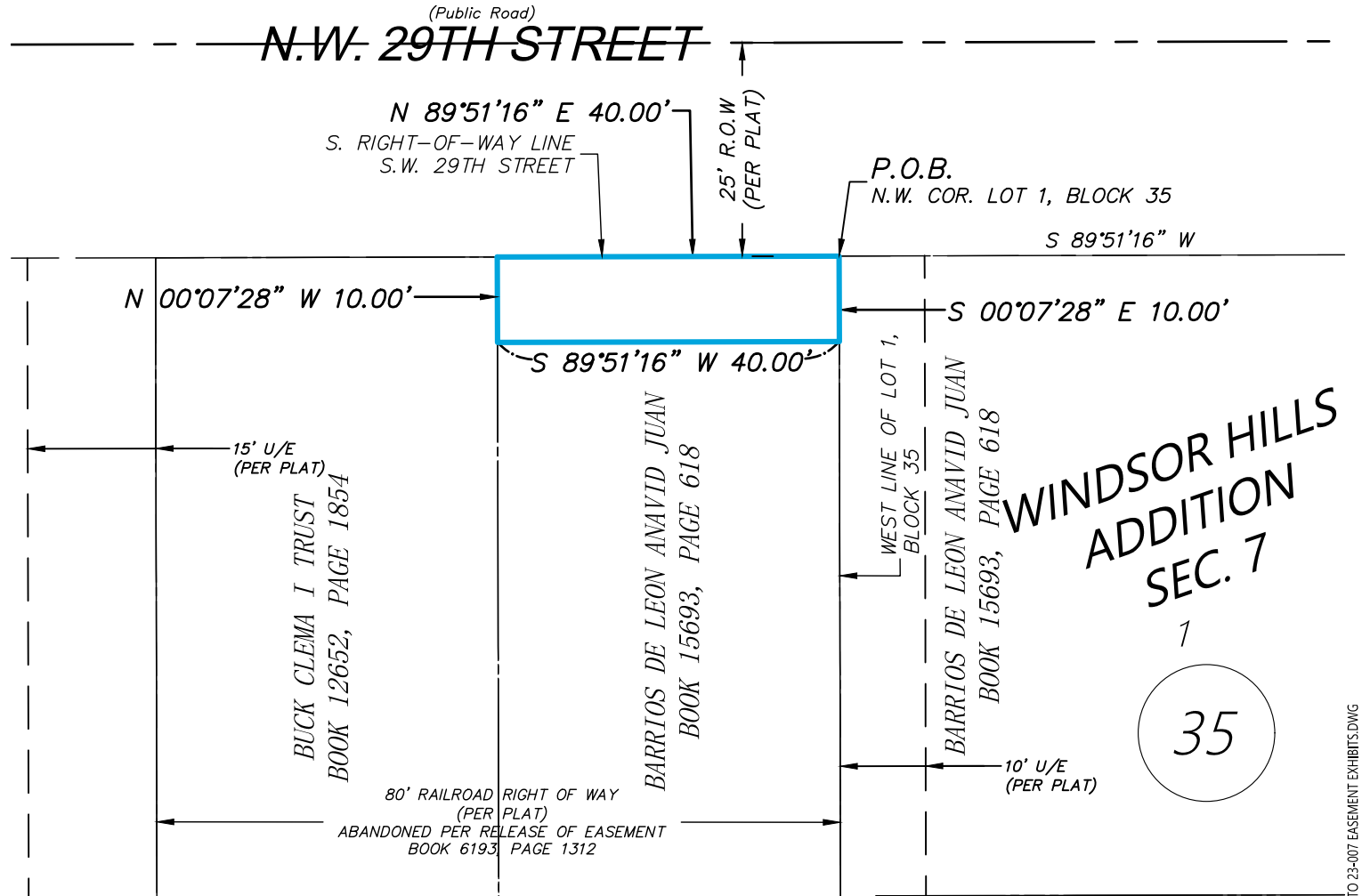
THENCE North 89°51'16" East, along said south right-of-way line, a distance of 40.00 feet to the POINT OF BEGINNING.

Said tract of land contains an area of 400 square feet or 0.0092 acres, more or less.

The bearing of North 89°51'16" East, as shown on the north line of Block Thirty-five (35), WINDSOR HILLS ADDITION SECTION SEVEN, an addition to the City of Oklahoma City, was established using the Oklahoma State Plane Coordinate System North Zone (NAD83)(NSRS 2011) was used as the basis of bearing..

Prepared by:
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Date: April 25, 2025

ATTACHMENT "B"



Project Number
117,037

Scale
1"=20'



**ENGINEERING
SURVEYING
PLANNING**

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CERTIFICATE OF AUTHORIZATION NO. 3949 EXPIRES JUNE 30, 2025