

## **JOINT RESOLUTION**

**A JOINT RESOLUTION OF THE OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY AND THE CITY OF OKLAHOMA CITY, AUTHORIZING THE CITY OF OKLAHOMA CITY TO EXPEND FUNDS FROM THE 2017 GENERAL OBLIGATION BOND AUTHORIZATION (2024 SALE) IN THE AMOUNT OF \$262,100 FOR THE PURCHASE OF ADVANCED ENGINEERING SERVICES CONTRACT AND RELATED EXPENSES FROM THE OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY FOR PROJECT PC-0698, ROADWAY WIDENING. SW 149TH STREET FROM SOUTH WESTERN AVENUE TO SOUTH SANTA FE AVENUE; AND, ASSIGNING CONTRACT FROM THE OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY TO THE CITY OF OKLAHOMA CITY.**

**WHEREAS**, the Oklahoma City Municipal Facilities Authority (OCMFA) and Triad Design Group entered into a contract on May 26, 2020, as follows:

**Project PC-0698, Roadway Widening; and**

**WHEREAS**, the original contract provided for the Engineer's preparation of plans and specifications for Roadway Widening, SW 149th Street from South Western Avenue to South Santa Fe Avenue; and

**WHEREAS**, in anticipation that this project would be funded in the City's 2017 General Obligation Bond Authorization, the OCMFA engaged the Engineer to provide for advanced design and other engineering services related to this project; and

**WHEREAS**, 2017 General Obligation Bond Authorization (2024 Sale) funds in the amount of \$262,100 have been made available for the project and the project is fully funded; and

**WHEREAS**, staff, therefore, recommends that The City of Oklahoma City (City) authorize purchase of the advanced engineering services contract and related expenses from the OCMFA with 2017 General Obligation Bond Authorization (2024 Sale) funds for Project PC-0698 in the amount of \$262,100; and

**WHEREAS**, the OCMFA having no further funding or other contractual responsibilities related to Project PC-0698, staff additionally recommends that the OCMFA assign all rights, titles and interest in and to Project PC-0698, entered into on May 26, 2020, to The City.

**NOW, THEREFORE, BE IT RESOLVED**, that The City of Oklahoma City hereby authorizes payment to the Oklahoma City Municipal Facilities Authority, from 2017 General Obligation Bond Authorization (2024 Sale) funds in the amount of \$262,100 for purchase of OCMFA advanced engineering services and related expenses expended to date on Project PC-0698.

**BE IT FURTHER RESOLVED**, that the Oklahoma City Municipal Facilities Authority, having no further funding or other contractual responsibilities for Project PC-0698, hereby assigns and The City of Oklahoma City hereby accepts assignment of all Oklahoma City Municipal Facilities Authority's rights, titles and interest in and to the above described agreement.

**ADOPTED** by the City Council of The City of Oklahoma City and signed by the Mayor this 13TH day of AUGUST, 2024

**THE CITY OF OKLAHOMA CITY**

**ATTEST:**

Amy K Simpson  
City Clerk



David Holt  
Mayor

**ADOPTED** by the Trustees of the Oklahoma City Municipal Facilities Authority and signed by the Chairman this 13TH day of AUGUST, 2024

**THE OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY**

**ATTEST:**

Amy K Simpson  
Secretary



David Holt  
Chairman

**REVIEWED** for form and legality.

Amy Douglas  
Assistant Municipal Counselor