

JOINT RESOLUTION OF THE OKLAHOMA CITY WATER UTILITIES TRUST AND THE MCGEE CREEK AUTHORITY AUTHORIZING THEIR RESPECTIVE GENERAL MANAGERS TO EXECUTE COOPERATIVE SERVICE AGREEMENTS WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE, ANIMAL, AND PLANT HEALTH INSPECTION SERVICE WILDLIFE SERVICES TO PROVIDE WILDLIFE DAMAGE MANAGEMENT PROGRAMS FOR LAKE HEFNER, LAKE STANLEY DRAPER, AND LAKE ATOKA RESERVATIONS, AND MCGEE CREEK AUTHORITY PROPERTIES, TO MITIGATE DAMAGE TO PROPERTY AND PROTECTED RESOURCES AND TO MITIGATE HAZARDS TO HUMAN HEALTH AND SAFETY AT THESE LOCATIONS CAUSED BY WILDLIFE, IN ACCORDANCE WITH APPLICABLE LAW AND THE RESPECTIVE TRUST INDENTURES; AND AUTHORIZING THEIR RESPECTIVE GENERAL MANAGERS TO AMEND, MODIFY, RENEW, AND APPROVE ADDITIONAL RELATED SERVICES OFFERED AS A PART OF THE UNITED STATES DEPARTMENT OF AGRICULTURE, ANIMAL, AND PLANT HEALTH INSPECTION SERVICE WILDLIFE SERVICES PROGRAMS TO ENSURE THE CONTINUOUS OPERATION AND PROTECTION OF THESE CRITICAL ASSETS, NOT TO EXCEED \$100,000.

WHEREAS, The City of Oklahoma City (Oklahoma City) owns and operates, and the Oklahoma City Water Utilities Trust (OCWUT) leases and finances the Oklahoma City water systems, wastewater systems, and solid waste system (collectively Utilities); and

WHEREAS, the Utilities are administrated by the Oklahoma City Utilities Department under the direction of the Utilities Director, who is the OCWUT General Manager (General Manager); and

WHEREAS, OCWUT procures construction, labor, equipment, materials, repairs, and services as needed for the construction, operation, and maintenance of the Utilities, lake reservoirs, and associated assets operated and maintained; and

WHEREAS, OCWUT has previously approved similar agreements with the United States Department of Agriculture, Animal, and Plant Health Inspection Service Wildlife Services (USDA); and

WHEREAS, the General Manager has previously been authorized by the Trustees to review and approve contracts not more than \$100,000 awarded by informal bidding procedures, awarded pursuant to emergencies, or awarded to sole sources; and

WHEREAS, the total cost of the proposed Cooperative Service Field Agreement (Agreement) will cover all listed locations from July 1, 2023, through June 30, 2024, and will not exceed \$100,000, all of which is to be paid by OCWUT; and

WHEREAS, the General Manager desires the authority to execute this Agreement; and

WHEREAS, the General Manager further desires authority to execute any subsequent amendments, modifications, renewals, and to approve additional services under the Agreement that are offered by the USDA and are related to program's objective to provide wildlife damage management programs for Lake Hefner, Lake Stanley Draper, and Lake Atoka Reservations, and McGee Creek Authority properties, not to exceed \$100,000.

NOW, THEREFORE, BE IT RESOLVED by the Oklahoma City Water Utilities Trust and the McGee Creek Authority that they do hereby authorize their respective General Managers to execute Cooperative Service Agreements with the United States Department of Agriculture, Animal, and Plant Health Inspection Service Wildlife Services to provide wildlife damage management programs for Lake Hefner, Lake Stanley Draper, and Lake Atoka Reservations, and McGee Creek Authority Properties, to mitigate damage to property and protected resources and to mitigate hazards to human health and safety at these locations caused by wildlife, in accordance with applicable law and the respective Trust indentures.

BE IT FURTHER RESOLVED by the Oklahoma City Water Utilities Trust and the McGee Creek Authority to authorize their respective General Managers to amend, modify, renew, and approve additional related services offered as a part of the United States Department of Agriculture, Animal, and Plant Health Inspection Service Wildlife Services programs to ensure the continuous operation and protection of these critical assets, not to exceed \$100,000.

ADOPTED by the Trustees and signed by the Chairman of the Oklahoma City Water Utilities Trust this 12TH day of SEPTEMBER, 2023.

ATTEST:

**OKLAHOMA CITY WATER
UTILITIES TRUST**

Amy K Simpson
SECRETARY



J D Couch
CHAIRMAN

ADOPTED by the Trustees and signed by the Chairman of the McGee Creek Authority this 14 day of September, 2023.

ATTEST:

McGEE CREEK AUTHORITY

[Signature]
SECRETARY



J D Couch
CHAIRMAN

CONCURRED by the Council and signed by the Mayor of The City of Oklahoma City
this 26TH day of SEPTEMBER, 2023.

ATTEST:

Amy K Simpson
CITY CLERK



THE CITY OF OKLAHOMA CITY

David Holt

MAYOR

REVIEWED for form and legality.

Chris Hall

ASSISTANT MUNICIPAL COUNSELOR