

RESOLUTION

RESOLUTION OF THE MCGEE CREEK AUTHORITY RATIFYING APPROVAL OF A JOINT FUNDING AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY, AC-20-0003-US, COST \$4,100.

WHEREAS, the General Manager has been authorized to approve contracts necessary for the construction, operation, and maintenance of McGee Creek Authority assets and responsibilities pursuant to the adoption of the Fiscal Year 2021 budget; and

WHEREAS, on August 6, 2020, the General Manager approved a Joint Funding Agreement with the United States Department of the Interior U.S. Geological Survey, AC-20-0003-US, for the period of July 1, 2020, to June 30, 2021; and

NOW, THEREFORE, BE IT RESOLVED by the Trustees of the McGee Creek Authority that they do hereby ratify the approval of a Joint Funding Agreement with the United States Geological Survey, cost \$4,100.

ADOPTED by the Trustees and signed by the Chairman of the McGee Creek Authority this 11th day of **March, 2021**.

ATTEST: (SEAL)


SECRETARY

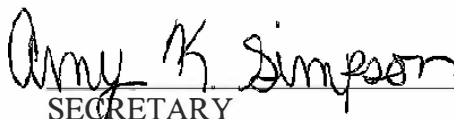


MCGEE CREEK AUTHORITY


CHAIRMAN

CONCURRED by the Trustees and signed by the Chairman of the Oklahoma City Water Utilities Trust this 13th day of April, 2021.

ATTEST: (SEAL)


SECRETARY



OKLAHOMA CITY WATER
UTILITIES TRUST


CHAIRMAN

CONCURRED by the Council and signed by the Mayor of The City of Oklahoma City

this 27th day of April, 2021.

ATTEST: (SEAL)

THE CITY OF OKLAHOMA CITY

Amy K. Simpson
CITY CLERK

 David Holt
MAYOR

REVIEWED for form and legality.

Greg K. H.
GENERAL COUNSEL/
ASSISTANT MUNICIPAL COUNSELOR