

## **RESOLUTION**

**JOINT RESOLUTION DECLARING CERTAIN LAND LOCATED AT LAKE HEFNER RESERVATION NORTH OF HEFNER ROAD BETWEEN PORTLAND AVENUE AND MERIDIAN AVENUE BE SURPLUSED TO THE NEEDS OF THE OKLAHOMA CITY WATER UTILITIES TRUST; THE OKLAHOMA CITY WATER UTILITIES TRUST AND THE CITY OF OKLAHOMA CITY APPROVING A REAL ESTATE SALES AGREEMENT WITH A PURCHASE PRICE OF \$1,918,999; THE OKLAHOMA CITY WATER UTILITIES TRUST GRANTING A WARRANTY DEED TO THE CITY OF OKLAHOMA CITY; AND THE CITY OF OKLAHOMA CITY ACCEPTING THE WARRANTY DEED AND GRANTING A UTILITY EASEMENT TO THE OKLAHOMA CITY WATER UTILITIES TRUST.**

**WHEREAS**, The City of Oklahoma City (City) owns and operates, and the Oklahoma City Water Utilities Trust (OCWUT) leases and finances the Oklahoma City water system including the Lake Hefner reservoir and reservation; and

**WHEREAS**, said land for Lake Hefner reservoir and reservation which includes the Hefner Water Treatment Plant (WTP), was acquired by condemnation as set out in the Report of Commissioners filed October 9, 1941, in the District Court of Oklahoma County, State of Oklahoma, Case No. 104026; and

**WHEREAS**, due to changes in residuals (sludge) handling at the WTP, three lagoons utilized by the WTP are no longer necessary and have been closed and the land restored under Project WT-0220; and

**WHEREAS**, OCWUT currently leases, and has leased for over 20 years, land to the North OKC Soccer Club for use as soccer fields; and

**WHEREAS**, the location of the closed lagoons and restored land, is adjacent to land leased by the North OKC Soccer Club; and

**WHEREAS**, the closed lagoons and restored land together with the land leased to the North OKC Soccer Club, present a unique opportunity for the Parks Department to expand the recreational activities in the area; and

**WHEREAS**, an appraisal was obtained by OCWUT and the City; and

**WHEREAS**, based upon the appraisal OCWUT and the City, through the Parks Department, have agreed upon a purchase price of \$1,918,999; and

**WHEREAS**, the restored land from the closed lagoons, together with the land leased to the North OKC Soccer Club is surplus to the needs of OCWUT and should be sold; and

**WHEREAS**, it is recommended by staff that OCWUT and the City, through the Parks Department, enter into a Sales Agreement to sell the land described Real Estate Sales Agreement to the City. That OCWUT convey to the City by Warranty Deed and the City accept the Warranty Deed. Lastly, that the City grant an easement to OCWUT for utilities.

**NOW, THEREFORE, BE IT RESOLVED** by the Trustees of the Oklahoma City Water Utilities Trust that they do hereby declare the land described in the Real Estate Sales Agreement as surplus to the needs of the Oklahoma City Water Utilities Trust; and

**BE IT FURTHER RESOLVED** by the Trustees of the Oklahoma City Water Utilities Trust and the Oklahoma City Council that the Real Estate Sales Agreement be approved and the land be sold and conveyed to The City of Oklahoma City by Warranty Deed. That the Oklahoma City Council accept the Warranty Deed and grant a utility easement to the Oklahoma City Water Utilities Trust.

**ADOPTED** by the Trustees and **SIGNED** by the Chairman of the Oklahoma City Water Utilities Trust this 13th day of April, 2021.

**ATTEST: (SEAL)**

**OKLAHOMA CITY WATER  
UTILITIES TRUST**

Amy K Simpson  
SECRETARY



J D Couch  
CHAIRMAN

**ADOPTED** 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.

Patricia Mann  
GENERAL COUNSEL/ASSISTANT MUNICIPAL COUNSELOR