

**RESOLUTION ACCEPTING BENEFICIAL INTEREST IN THE SECOND AMENDED AND RESTATED EMERGENCY MEDICAL SERVICES TRUST INDENTURE AND AUTHORIZING ATTACHMENT OF THE FORM FOR APPROVAL AND ACCEPTANCE OF BENEFICIAL INTEREST TO THE PREVIOUSLY APPROVED TRUST INDENTURE.**

**WHEREAS**, on October 25, 2022, the City Council, by unanimous vote approved the Second Amended and Restated Trust Indenture (Item Number XI.X) creating the Emergency Medical Services Authority (“EMSA”) and;

**WHEREAS**, the form of the Second Amended and Restated Trust Indenture, inadvertently, failed to include the statutorily required “acceptance of beneficial interest” statement;

**WHEREAS**, approval of this resolution formally accepts that beneficial interest and will authorize the executed statement to be attached to the Second Amended and Restated Trust Indenture creating the Emergency Medical Services Authority.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of The City of Oklahoma City that:

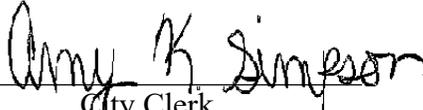
1. The City of Oklahoma City formally accepts beneficial interest in the Second Amended and Restated Emergency Medical Services Trust; and
2. The executed “Form for Approval and Acceptance of Beneficial Interest” may be attached to the form of the approved Second Amended and Restated Trust Indenture creating the Emergency Medical Services Authority.

[Remainder of page intentionally blank. Signature page follows.]

**ADOPTED** by the City Council and **SIGNED** by the Mayor of The City of Oklahoma City this 22nd day of November, 2022.

**THE CITY OF OKLAHOMA CITY**

**ATTEST:**

  
\_\_\_\_\_  
City Clerk



  
\_\_\_\_\_  
MAYOR

**REVIEWED** for form and legality.

  
\_\_\_\_\_  
Assistant Municipal Counselor