

**RESOLUTION NO. 1345**

**A RESOLUTION OF THE BROKEN ARROW CITY COUNCIL APPROVING AND AUTHORIZING THE FORMATION OF A CITIZEN ADVISORY COMMITTEE, FOR NEW ORLEANS SQUARE , AND APPROVING AND AUTHORIZING THE APPOINTMENT OF AT LEAST FIVE (5) INDIVIDUALS TO ASSIST THE CITY COUNCIL AND THE CITY MANAGER TOWARDS GUIDANCE FOR FUTURE PROJECTS TO BENEFIT THE REJUVENATION OF NEW ORLEANS SQUARE AND AUTHORIZING THIS COMMITTEE TO MEET WITH CITY STAFF'S ASSISTANCE THROUGH 2021 AT WHICH TIME THE CITY COUNCIL MAY CONTINUE THIS RESOLUTION AND ITS INTENT.**

**WHEREAS**, on October 06, 2020 the City Council approved the creation of an informal Citizen Advisory Committee, to be named the New Orleans Square Advisory Committee; and

**WHEREAS**, the committee is charged with reviewing and provide comments to staff on a proposed overlay district for New Orleans Square, review and provide comments to the Planning Commission proposed re-development efforts during the interim before the adoption of the overlay district, evaluate with staff potential funding sources for re-development of New Orleans Square.

**WHEREAS**, this committee will consist of at least five (5) Broken Arrow Citizens; and

**WHEREAS**, this committee is to meet at a schedule and location of their choice, upon confirmation with City Staff; and

**WHEREAS**, the City Manager is authorized to assign the Assistant City Manager of Administration and the Assistant City Manager of Operations and their staff and department to assist in this endeavor; and

**WHEREAS**, this committee's term may expire at the end of 2021, unless extended by the City Council; and

**WHEREAS**, each member of this committee shall be nominated by each City Council member and approved by the entire City Council; and

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BROKEN ARROW, OKLAHOMA THAT THIS INFORMAL CITIZEN ADVISORY COMMITTEE IS FORMED AND IS TO SERVE AS AND**

ADVISORY COMMITTEE ONLY FOR HELPING WITH IMPROVEMENT IDEAS AND SUGGESTIONS FOR NEW ORLEANS SQUARE

**PASSED, APPROVED AND EFFECTIVE, ON THIS 6<sup>TH</sup> DAY OF OCTOBER, 2020 IN AN OPEN MEETING  
BY THE CITY COUNCIL OF THE CITY OF BROKEN ARROW OKLAHOMA**

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MAYOR

ATTEST:

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(seal) City Clerk

APPROVED AS TO FORM:

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Assistant City Attorney