

City of Broken Arrow

Legislation Details

File #: 18-636 **Name**:

Type: Consent Item Status: Passed

File created: 5/29/2018 In control: Broken Arrow Municipal Authority

On agenda: 6/4/2018 Final action: 6/4/2018

Title: Ratification of Resolution No. 1104, a Resolution of the Regional Metropolitan Utility Authority, an

Oklahoma public trust, approving and authorizing a Third Amendment to Declaration of Trust of the Regional Metropolitan Utility Authority, which provides that the Chairman of the Tulsa Metropolitan Utility Authority shall serve ex officio as a trustee; which further provides that the Mayor of the City of Tulsa shall appoint a trustee rather than the Commissioner of Waterworks and Sewerage of the City of Tulsa; which further provides for appointment of trustees by the City Managers of the Cities of Broken Arrow, Bixby, Jenks, and Owasso rather than appointment by the City Councils of the Cities of Broken Arrow, Bixby, Jenks, and Owasso which also required each trustee to be a member of the appointing City's Utility Authority; which further provides for current beneficiaries; to reaffirm and reaccept the trust herein created for and provided for; to agree to carry out the provisions of the Declaration of Trust and all amendments thereto; and finding that such actions are in the best interest of the Regional Metropolitan Utility Authority and its city beneficiaries and the health, safety, and

welfare of the residents within and near the Tulsa Metropolitan Region

Sponsors:

Indexes:

Code sections:

Attachments: 1. Amendment 3 of Trust 4-25-18.pdf, 2. Resolution no. 1104.pdf

Date	Ver.	Action By	Action	Result
6/4/2018	1	Broken Arrow Municipal Authority	approved	Pass