

RESOLUTION NO. 980

CANVASSING THE RESULTS OF THE SPECIAL ELECTION CONDUCTED IN THE CITY OF CLINTON, OKLAHOMA ON THE 2ND DAY OF APRIL, 2024 FOR THE APPROVAL OF ORDINANCE NO. 1029 GRANTING A FRANCHISE TO ONE GAS, INC., ACTING BY AND THROUGH ITS OKLAHOMA NATURAL GAS COMPANY DIVISION, AND ITS SUCCESSORS AND ASSIGNS, FOR THE SALE, TRANSPORTATION AND DISTRIBUTION OF NATURAL GAS, AND ACCEPTING THE RESULTS OF SUCH SPECIAL ELECTION AND DECLARING THE MEASURE AS PASSED.

WHEREAS, the City Council of the City of Clinton, Oklahoma, a municipal corporation, in open session at a special meeting on the 29th day of January 2024, adopted Ordinance No. 1029, passed and approved Resolution No. 971 and passed and approved the Special Election Proclamation regarding the approval of Ordinance No. by the voters at the April 2, 2024 election; and

WHEREAS, the City Council of the City of Clinton, Oklahoma, a municipal corporation, in open session at its regularly scheduled meeting on the 16th day of April, 2024, having established the presence of a quorum and upon motion duly made and seconded, and having examined the results of the special election conducted in the City of Clinton on April 2, 2024, including the statement by the Custer County Election Board certifying the election results, attached hereto, hereby accepts such results and further:

DECLARES the measure represented by Ordinance No. 1029 and submitted to the voters of the City of Clinton for the approval of the grant of a franchise to ONE Gas, Inc., acting by and through its Oklahoma Natural Gas Company division, and its successors and assigns, for the sale, transportation and distribution of natural gas in the City of Clinton, as having:

PASSED, APPROVED AND ADOPTED this 16th day of April 2024.

David D. Berrong, Mayor

(seal)

ATTEST:

APPROVED AS TO FORM AND LEGALITY THIS 16TH DAY OF APRIL 2024.

Amy E. Jones, City Clerk


Ryan Meacham, City Attorney

OFFICIAL CERTIFICATE OF VOTES
CUSTER COUNTY, OKLAHOMA
APRIL 2, 2024

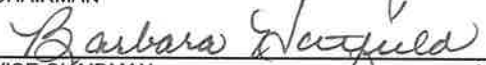
CITY OF CLINTON
PROPOSITION CITY OF CLINTON

Precinct	FOR THE PROPOSITION -	AGAINST THE
	YES	PROPOSITION - NO
CUSTER COUNTY PCT 200001	79	15
CUSTER COUNTY PCT 200003	203	27
CUSTER COUNTY PCT 200005	185	25
CUSTER COUNTY PCT 200007	52	10
WASHITA COUNTY PCT 750012	0	0
Total:	519	77


WE, THE DULY APPOINTED MEMBERS OF THE CUSTER COUNTY ELECTION BOARD, STATE OF OKLAHOMA, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A TRUE AND CORRECT NUMBER OF VOTES CAS IN THE ELECTION HELD ON 4/2/2024. RESULTS OF SAID ELECTION ARE SHOWN ABOVE. DATED AT CLINTON OKLAHOMA, THIS 5th DAY OF APRIL, 2024.



CHAIRMAN



VICE-CHAIRMAN



SECRETARY