

**RESOLUTION NO. 947**

**A RESOLUTION CALLING FOR AN ELECTION FOR THE PROPOSED AMENDMENT OF ORDINANCE 800 OF THE CITY OF CLINTON, OKLAHOMA; TO ALLOW FOR THE USE OF PRINCIPAL LEASE PAYMENT AMOUNTS THEREUNDER FOR THE PURPOSE OF HOSPITAL OPERATIONS AND FOR LOANS FOR FUTURE MUNICIPAL INFRASTRUCTURE NEEDS; PROVIDING FOR THE SEVERABILITY THEREOF; AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the City Council believes it is appropriate to amend Ordinance 800 of the Clinton City Code to allow for the use of principal lease payments on deposit, for the purpose of Hospital operations.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLINTON, OKLAHOMA:

SECTION 1: That an election shall be called on February 14, 2023, for the purpose of submitting to the qualified electors of the City of Clinton a proposition for their acceptance or rejection of an amendment to Ordinance 800 of the City of Clinton, Oklahoma, as follows:

**PROPOSITION**

SHALL A PROPOSITION OF THE CITY OF CLINTON, OKLAHOMA, ENTITLED:

**A PROPOSITION ALLOWING FOR THE AMENDMENT OF ORDINANCE 800 OF THE CITY OF CLINTON, OKLAHOMA; TO ALLOW FOR THE USE OF PRINCIPAL LEASE PAYMENT AMOUNTS FROM THE LEASE OF CLINTON REGIONAL HOSPITAL TO BE USED FOR THE PURPOSE OF HOSPITAL OPERATIONS AND FOR LOANS FOR FUTURE MUNICIPAL INFRASTRUCTURE NEEDS**

BE APPROVED?

SECTION 2: That the call for such special election shall be by proclamation, signed by the Mayor and attested by the City Clerk, setting forth the proposition to be voted upon, and the hours of opening and closing of the polls. The ballots for the qualified electors shall be set forth in the proposition substantially as set out in Section 1 hereof, and the returns of such election shall be made to and canvassed by the Custer County Election Board.

PASSED AND APPROVED this 6th day of February 2022.

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David D. Berrong, Mayor,

ATTEST:

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Amy E. Jones, City Clerk,