

**RESOLUTION NO. 971**

**A RESOLUTION CALLING AND PROVIDING FOR THE HOLDING OF A SPECIAL ELECTION IN THE CITY OF CLINTON, OKLAHOMA FOR THE PURPOSE OF GRANTING TO ONE GAS, INC ACTING BY AND THROUGH ITS OKLAHOMA NATURAL GAS COMPANY DIVISION AN ELECTION FOR THE PROPOSED AMENDMENT OF ORDINANCE 821 OF THE CITY OF CLINTON, OKLAHOMA; FOR A PERIOD OF TWENTY-FIVE YEARS, A NON-EXCLUSIVE FRANCHISE; CALLING FOR AND GIVEIN NOTICE TO THE SECRETARY OF THE CUSTER COUNTY ELECTION BOARD TO CONDUCT SAID ELECTION; PROVIDING FOR HOURS OF THE ELECTION**

**WHEREAS**, the City Council of the City of Clinton has approved granting a non-exclusive franchise to Oklahoma Natural Gas Company; and

**WHEREAS**, it is necessary that the franchise be approved by a vote of the electorate of the City of Clinton, OK, Oklahoma.

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

**SECTION 1:** That an election shall be called on April 2, 2024, 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 821 of the City of Clinton, Oklahoma, as follows:

**PROPOSITION**

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

**“Shall Ordinance No. 1029 An Ordinance Granting To One Gas, Inc., For A Period Of Twenty-Five (25) Years, A Non-Exclusive Franchise And Right To Enter The Public Ways To Install, Operate And Maintain A Distribution System Within, The Public Ways Of The City Of Clinton, For The Transportation, Distribution And/Or Sale Of Gas To Consumers In The City; Defining The Words And Phrases Therein; Providing For Assignment, Sale Or Lease Of The Franchise; Providing That The City May Enact An Ordinance Charging Persons Transporting Gas Through Grantee's Distribution System; Providing For Use And Repair Of The Public Ways; Providing For Regulation Of Service; Establishing Depth Of Pipelines; Establishing Rights And Duties In The Movement And Alteration Of Pipelines; Providing For Indemnification Of The City Of Clinton; Providing For Grantee's Rules And Regulations; Providing For Inspection Of Grantee's Records; Requiring Grantee To Pay A Franchise Fee; Providing For Conditions Of The Franchise”**

BE APPROVED?

**SECTION 2:** That the purpose of the special election is to approve the granting of a non-exclusive franchise to Oklahoma Natural Gas Company, as set forth in Ordinance 1029, which is incorporated herein by reference.

**SECTION 3:** That the call for such a 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 29th day of January 2024.

\_\_\_\_\_  
David D. Berrong, Mayor,

ATTEST:

\_\_\_\_\_  
Amy E. Jones, City Clerk,