

PURSUANT TO THE LEGAL NOTICE AS IS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT INCLUDING THE POSTING OF NOTICE AND AGENDA, THE KINGFISHER COUNTY EDUCATIONAL FACILITIES AUTHORITY, KINGFISHER COUNTY, STATE OF OKLAHOMA, MET IN ITS [SPECIAL/REGULAR] SESSION AT THE KINGFISHER COUNTY COURTHOUSE, [ADDRESS], [CITY], OKLAHOMA, AT 10:00 A.M. ON THE 10th DAY OF August, 2024.

PRESENT: Jeff Moss, Anthony Schway
ABSENT: Ray Shuman

THEREUPON the Chairman introduced a Resolution which was read in full by the Secretary and upon motion by Trustee Moss, seconded by Trustee Schway, said Resolution was adopted by the following vote:

AYE: Moss, Schway
NAY:

Said Resolution was thereupon signed by the Chairman, attested by the Secretary of the Authority, sealed with the seal of said Authority, and is as follows:

RESOLUTION #14

A RESOLUTION APPROVING AND RENEWING THE SUBLEASE AGREEMENT DATED FEBRUARY 1, 2021, BY AND BETWEEN THE KINGFISHER COUNTY EDUCATIONAL FACILITIES AUTHORITY (THE "AUTHORITY") AND THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NO. 2 OF KINGFISHER COUNTY, OKLAHOMA (DOVER PUBLIC SCHOOLS) (THE "SCHOOL DISTRICT"); AND THE TAKING OF OTHER ACTION WITH RESPECT THERETO.

WHEREAS, the Kingfisher County Educational Facilities Authority has subleased certain real property to the School District for a term ending June 30, 2024; and

WHEREAS, pursuant to §2(a) of the Sublease Agreement dated February 1, 2021, between the Authority and the School District it is the desire of the Authority to renew the said Sublease Agreement for the fiscal year ending June 30, 2025, and

BE IT RESOLVED BY THE TRUSTEES OF THE KINGFISHER COUNTY EDUCATIONAL FACILITIES AUTHORITY:

SECTION 1. The Chairman, Vice-Chairman, Secretary and Assistant Secretary of the Authority (the "Officers") hereby are authorized and directed, on behalf of the Authority, to renew said Sublease Agreement for Fiscal Year 2025, ending June 30, 2025.

THIS RESOLUTION PASSED AND APPROVED THIS 19 DAY OF August 2024.

KINGFISHER COUNTY EDUCATIONAL FACILITIES AUTHORITY

Chairman *Jeff Mars*

ATTEST:

Jelannie Boemus

Secretary
(SEAL)



STATE OF OKLAHOMA
COUNTY OF KINGFISHER

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I, the undersigned, the duly qualified and acting Secretary of the Kingfisher County Educational Facilities Authority, in said County and State, hereby certify that the attached copy of the Resolution is a true and complete copy of the Resolution duly adopted by the Board of Trustees and approved by the Chairman on the date therein set out, and recorded in my office, and of the proceedings had in the adoption of said Resolution, as shown by the records in my office. Further, I certify that in conformity with Title 25 Oklahoma Statutes, Sections 301-314, I gave or caused to be given notice of the meeting to the Kingfisher County Clerk as required by law and that I posted notice of the meeting at which said Resolution was adopted at least **[twenty-four (24) / forty-eight (48)]** hours prior to said **[regular/special]** meeting, and that the notice contains the date, time, place, and agenda of said meeting, and that the minutes of said meeting reflect the time and manner of notice required by the Oklahoma Open Meeting Act.

WITNESS my hand and seal of said Authority this 19 day of Aug, 2024.

Jeanie Brown
Secretary

