

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 9:30 A.M. ON THE 7th DAY OF July, 2025.

PRESENT: Anthony Schwarz, Mike Sparks, Jeff Moss

ABSENT:

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

AYE: Schwarz, Moss, Sparks

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 # 8

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, 2025; 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, 2026, and

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