

SPECIAL MEETING NOTICE AND AGENDA

Sand Springs Municipal Authority
July 12, 2023 11:30 a.m.
Sand Springs Municipal Building
100 East Broadway – Council Chambers, First Floor
Sand Springs, OK 74063
www.sandspringsok.org

1. **Call to Order** Time _____

2. **Roll Call**

Ward 1-Worrell _____ Ward 2-Barnett _____ Ward 3-Burdge _____
Ward 4-Riley _____ Ward 5-Wilson _____ Ward 6-Jackson _____
At Large-Spoon _____

3. **Resolution No. M24-01 - Real Estate Sales Agreement**

Trustees may consider the approval, denial, amendment, or revision of Resolution No. M24-01, a resolution related to approving a real estate sales agreement for the property at 216 North Lincoln, and authorizing all actions necessary to complete the transaction.

Motion _____ Second _____

4. **Adjournment** Time _____

IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY CITY OF SAND SPRINGS AT 918-246-2575.

This agenda was filed in the office of the City Clerk and posted at 4:00 p.m. July 6, 2023, in the display case at the front entrance of the Sand Springs Municipal Building, 100 E. Broadway, Sand Springs, Oklahoma 74063, by Dawn Gilmartin, Deputy City Clerk.


Dawn Gilmartin, Deputy City Clerk

**SAND SPRINGS MUNICIPAL AUTHORITY
SAND SPRINGS, OKLAHOMA**

RESOLUTION No. M-24-01

**A RESOLUTION RELATED TO APPROVING A REAL ESTATE SALES
AGREEMENT FOR THE PROPERTY AT 216 NORTH LINCOLN AND
AUTHORIZING ALL ACTIONS NECESSARY TO COMPLETE THE
TRANSACTION**

WHEREAS, the Sand Springs Municipal Authority is the owner of property described at 216 North Lincoln, and described as:

Lots 1 and 2, and east 0.5 ' of N 75' of Lot 3, Blk 35, Sand Springs Original Town (61475), Sec. 11, Township 19, Range 11, Tulsa County, OK; Assessor Parcels R61475911104500, 04510, and 04520.

WHEREAS, the building is in need of repairs and a prospective purchaser has offered to purchase the property for a price in excess of the assessed value, and in accordance with the request of the SSMA.

WHEREAS, authorizing the sale together with all necessary approvals to complete the sales transaction is in the best interest of the Sand Springs Municipal Authority.

THEREFORE, BE IT RESOLVED by the Trustees of the Sand Springs Municipal Authority as follows:

1. The sale as outlined above is approved and authorized by the Trustees.
2. The Mayor and/or City Manager are authorized to sign all documents necessary to complete the sale of the above described property, including but not limited to a Purchase and Sale Agreement, closing documents, brokerage agreements and a deed.

This Resolution is approved in open meeting of the City of Sand Springs, Oklahoma, on the 12th day of July 2023.

SAND SPRINGS MUNICIPAL AUTHORITY

James O. Spoon, Chairman

ATTEST:

Janice L. Almy, Trust Clerk

Approved as to Form:

David L. Weatherford, Trust Attorney