SPECIAL ELECTION PROCLAMATION AND NOTICE

Under and by virtue of Section 27 of Article X, of the Oklahoma Constitution and the Statutes of the State of Oklahoma, and Acts complementary, supplementary, and enacted pursuant thereto, and Ordinance No. 1193 dated January 23, 2019, authorizing the calling of an election on the propositions hereinafter set forth, I, the undersigned Mayor of the City of Warr Acres, Oklahoma, hereby call a special election and give notice thereof to be held in the City of Warr Acres, Oklahoma, on the 2nd day of April, 2019, for the purpose of submitting to the registered, qualified voters in said City the following propositions:

PROPOSITION NO. 1

(STREET PROJECTS)

Shall the City of Warr Acres, State of Oklahoma, incur an indebtedness by issuing its general obligation bonds in the sum of Four Million Four Hundred Ninety Thousand Dollars (\$4,490,000) to provide funds for the purpose of constructing, reconstructing, repairing, improving, and rehabilitating existing streets, roads, and intersections in the City (including but not limited to signage/signalization, lighting, sidewalks/bikepaths, landscaping, related drainage improvements, driveway reconstruction, and other related improvements), to be completed with or without the use of other funds, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said City sufficient to pay the interest on said bonds as it falls due, and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed the rate of ten percentum (10%) per annum, payable semi-annually and to become due within twenty-five (25) years from their date?

The voting machines or devices used at said election shall set out the proposition as above set forth and shall also contain the words:

YES – FOR THE ABOVE PROPOSITION
NO – AGAINST THE ABOVE PROPOSITION

PROPOSITION NO. 2

(PUBLIC SAFETY PROJECTS)

Shall the City of Warr Acres, State of Oklahoma, incur an indebtedness by issuing its general obligation bonds in the sum of Seven Million Five Hundred Ten Thousand Dollars (\$7,510,000) to provide funds for the purpose of constructing, equipping, and improving public safety facilities, including a new fire station, a new police headquarters, and an animal shelter facility, all to be exclusively owned by the City, to be completed with or without the use of other funds, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in

said City sufficient to pay the interest on said bonds as it falls due, and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed the rate of ten percentum (10%) per annum, payable semi-annually and to become due within twenty-five (25) years from their date?

The voting machines or devices used at said election shall set out the proposition as above set forth and shall also contain the words:

YES – FOR THE ABOVE PROPOSITION
NO – AGAINST THE ABOVE PROPOSITION

DESCRIPTION OF PROJECTS AND USE OF PROCEEDS

(Proposition No. 1)

Street Projects

The Street Projects for which the proceeds of the aforesaid not to exceed \$4,490,000 general obligation bonds shall be expended consist of constructing, reconstructing, repairing, improving, and rehabilitating existing streets, roads, and intersections in the City (including but not limited to signage/signalization, lighting, sidewalks/bikepaths, landscaping, related drainage improvements, driveway reconstruction, and other related improvements), including but not limited to those streets listed below. Project costs include related construction testing, inspection, project implementation and administration, planning, permitting, engineering and design, right of way and real property acquisition, and related improvements could include, but not by way of limitation, utility relocation, new curb and gutter and driveway approaches, signage/signalization, striping, and landscaping. The costs of the projects are based on engineering estimates, with engineering to be completed as specific projects are ready to proceed. Said projects may be accomplished through participation with other governmental agencies and others, and may be accomplished in phases. The specific projects for which at least seventy percent (70%) of the proceeds of the aforesaid bonds shall be expended and the dollar amount of each such project shall be as follows:

MACARTHUR BOULEVARD PROJECT – widening MacArthur Blvd. to increase the capacity from four lanes to five lanes between NW 34th Street to NW 47th Street, including the NW 36th Street intersection with MacArthur Blvd, sidewalks, and ADA compliance.

\$2,266,000

WARD ONE STREET PROJECTS

\$561,764

Wilshire Blvd. – from MacArthur Blvd. to City Limits

\$38,900

NW 64 th Street – from MacArthur Blvd. to end of cul-de-sac	\$27,500	
Comanche Ave. – from NW Expressway to Grove Ave.	\$200,000	
Waterwood Way – from Twin Lakes Drive to NW 67 th St.	\$70,600	
NW 72 nd Street – from MacArthur Blvd. to Norman Road	\$56,500	
Remaining funds will be utilized to complete above listed projects and/or complete additional street projects within Ward One	\$168,264	
SUBTOTAL FOR WARD ONE	\$561,764	
WARD TWO STREET PROJECTS		\$565,992
Redmond Ave from NW 58th Street to end of cul-de-sac	\$104,100	
Hammond Ave. – from NW 58 th Street to Norman Road	\$184,200	
Norman Road – from NW 63 rd Street to MacArthur Blvd.	\$108,000	
Remaining funds will be utilized to complete above listed projects and/or complete additional street projects within Ward Two	\$169,692	
SUBTOTAL FOR WARD TWO	\$565,992	
WARD THREE STREET PROJECTS	Ψ303,992	\$533,422
Grove Ave. – from NW 50 th Street to NW 58 th Street	\$176,600	
Redmond Ave. – from NW 54 th Street to NW 58 th Street	\$116,300	
NW 56 th Street – from Hammond Ave. to MacArthur Blvd.	\$80,600	

Remaining funds will be ut above listed projects and/or of street projects within Ward The	complete additional	\$159,922	
SUBTOTAL FOR WARD THR	EE	\$533,422	
WARD FOUR STREET PROJECTS	S		\$562,822
Grove Ave. – from NW 36 th Street	Street to NW 39 th	\$93,300	
St. Charles Street – from NW 37 th Street	36 th Street to NW	\$31,600	
NW 46 th Street – from Grove Ave.	Ave. to Ann Arbor	\$115,000	
NW 46 th Street – from Ann Arl Ave.	oor Ave. to Harvard	\$154,200	
Remaining funds will be ut above listed projects and/or of	complete additional		
street projects within Ward For	ır	\$168,722	
SUBTOTAL FOR WARD FOU	R	\$562,822	
TOTAL: (representing over 70% o	of \$4,490,000)		\$4,490,000

(Proposition No. 2)

Public Safety Projects

The Public Safety Projects for which the proceeds of the aforesaid not to exceed \$7,510,000 general obligation bonds shall be expended consist of constructing, equipping, and improving public safety facilities, including a new fire station, a new police headquarters, and an animal shelter facility, all to be exclusively owned by the City, including but not limited to those projects listed below. Project costs include related construction testing, inspection, project implementation and administration, planning, permitting, engineering and design, right of way and real property acquisition, and demolition of existing structures. The costs of the projects are based on engineering estimates, with engineering to be completed as specific projects are ready to proceed. Said projects may be accomplished through participation with other governmental agencies and others, and may be accomplished in phases. The specific projects for which at least seventy percent (70%) of the proceeds of the aforesaid bonds shall be expended and the dollar amount of each such project shall be as follows:

FIRE STATION PROJECT – new approximately 10,000 square foot facility for the Fire Department; partial demolition of existing City Hall facility; secured parking for City vehicles and employees; and provide restroom access for adjacent park.	\$2,152,000
ANIMAL SHELTER PROJECT – construct an approximately 1,750 square foot animal shelter facility.	\$431,500
POLICE STATION PROJECT – new approximately 14,000 square foot facility for the Police Department; modern courtroom; secured parking for City vehicles and employees; and public parking.	\$3,424,600
Remaining funds will be utilized to complete the above listed Fire Station Project, Animal Shelter Project, and/or Police Station Project	\$1,501,900
TOTAL: (representing over 70% of \$7,510,000)	\$7,510,000

That only the registered, qualified voters of the City of Warr Acres, Oklahoma, may vote upon the propositions as above set forth.

The polls shall be opened at 7:00 o'clock a.m. and shall remain open continuously until and be closed at 7:00 o'clock p.m.

The number and location of the polling places and the names of the persons who shall conduct said election shall be designated by the County Election Board of Oklahoma County, Oklahoma. Such officers shall also act as counters and certify the results in the case of special elections and certify the results thereof as required by law. As of January 23, 2019, the following polling places have been designated by the Oklahoma County Election Board for the April 2, 2019 special election to be held in the City of Warr Acres, Oklahoma:

Precinct #550006 – Bethany Church of Christ, 3301 N Rockwell
Precinct #550009 – Bethany 1st Church of the Nazarene, NW 41st and Mueller
Precinct #550010 – Bethany 1st Church of the Nazarene, NW 41st and Mueller
Precinct #550011 – St. Charles Borromeo Church and School, 5024 N Grove
Precinct #550012 – Central Seventh Day Adventus Church, 4747 NW 63rd
Precinct #550013 – American Legion Post #12, 6101 NW 50th
Precinct #550014 – Church of the Savior, 5600 NW 63rd
Precinct #550016 – Central Seventh Day Adventist Church, 4747 NW 63rd
Precinct #550016 – Church of the Savior, 5600 NW 63rd, and
Precinct #550017 – Church of the Savior, 5600 NW 63rd.

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(SEAL)	Marray	
	Mayor	
ATTEST:		
City Clerk		

WITNESS my hand as Mayor of the City of Warr Acres, Oklahoma and the Seal of said City affixed hereto on the $23^{\rm rd}$ day of January, 2019.