

RESOLUTION NO. 999

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF CLINTON, COUNTY OF CUSTER, STATE OF OKLAHOMA, ON TUESDAY THE 10TH DAY OF JUNE, 2025, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE CITY OF CLINTON, OKLAHOMA, THE QUESTION OF THE AMENDMENT OF SECTION THREE OF ORDINANCE 1032 REQUIRING IMMEDIATE REVERTER OF REAL PROPERTY IN THE EVENT IT CEASES TO BE UTILIZED AS A HOSPITAL BY RURAL HOSPITAL SOLUTIONS, INC. AND TO SUBORDINATE THAT RIGHT TO A PURCHASE MONEY LENDER AND PROVIDING FOR THIS ORDINANCE TO BE REFERRED TO A VOTE OF THE ELECTORS OF THE CITY.

WHEREAS, the Council of the City of Clinton, Oklahoma, has heretofore on the 9th day of April, 2025, enacted Ordinance No. 1032A, which authorizes the subordination of the revisionary rights of the City, provided for in Ordinance No. 1032, to a purchase money security interest in the amount of \$6,000.000.00, and

WHEREAS, the Council of the City of Clinton, Oklahoma, has determined that before said subordination shall be effective, the same shall be approved by majority of the registered voters of the City of Clinton at an election called and held for such purpose;

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

Section 1. The Mayor of the City of Clinton, Oklahoma, be and is hereby authorized and directed to call a Special Election to be held in the City of Clinton, Oklahoma, on Tuesday, the 10th day of June, 2025, for the purpose of submitting to the qualified electors of the City of Clinton, Oklahoma, for their approval or rejection of the following proposition:

PROPOSITION

Shall Ordinance No. 1032A Authorizing the Amendment of Section Three of Ordinance 1032 Requiring Immediate Reverter of Real Property in the Event it Ceases to Be Utilized as a Hospital by Rural Hospital Solutions, Inc. and to Subordinate That Right to a Purchase Money Lender; be approved?

That the call for such 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 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 _____ day of _____, 2025.

Mayor, City of Clinton, Oklahoma

ATTEST:

City Clerk, City of Clinton, Oklahoma