

CITY OF ADA COUNCIL AGENDA

Dr. Ray L. Stout City Council Chamber

231 S Townsend

Monday, May 8, 2023 - 5:45 PM

If special interpretive services are needed, please contact the City Manager's office no later than 9:00 a.m. on May 5, 2023.

1. Call to order.
2. Discussion of and action on a resolution approving a payment to East Central University for scholarships related to economic development.
Attachments: ECU Resolution
3. Discussion of work plan and funding request from Ada Jobs Foundation.
4. Study session on capital improvements and budget for Fiscal Year 2023-2024.
5. Adjournment.

ADA PUBLIC WORKS AUTHORITY AGENDA

Dr. Ray L. Stout City Council Chamber

City Hall - 231 South Townsend

Monday, May 8, 2023

Immediately following adjournment of Ada City Council meeting.

If special interpretive services are needed, please contact the City Manager's office no later than 9:00 a.m. on May 5, 2023.

1. Call to order.
2. Discussion of and action on a resolution approving a payment to East Central University for scholarships related to economic development.
Attachments: ECU Resolution
3. Study session on capital improvements and budget for Fiscal Year 2023-2024.
4. Adjournment.

RESOLUTION NO._____

BY _____

A RESOLUTION APPROVING A PAYMENT TO EAST CENTRAL UNIVERSITY FOR SCHOLARSHIPS RELATED TO ECONOMIC DEVELOPMENT

WHEREAS, the Ada Public Works Authority (the “APWA”), acting by and through its governing body, the Board of Trustees, is vitally concerned and interested in the economic well being of the City of Ada (the “City”), and its residents, and has great interest in preserving and creating new jobs, and promoting economic and retail development within the City of Ada,

WHEREAS, the recruitment and retention of students to East Central University has a direct impact on the economic development of the City of Ada;

WHEREAS, East Central University is a major economic development driver within the City of Ada, and by assisting East Central University in recruiting and retaining students, the City of Ada continues to insure that it will remain a strong and viable educational institution in the City of Ada.

WHEREAS, the continued enhancement and growth of East Central University will have a significant effect upon the City of Ada’s ability to attract new industry and new jobs as well as allowing the City of Ada residents to continue to enjoy the social, educational and cultural benefits that flow from access to higher educational opportunities.

WHEREAS, the consideration is hereby found to be adequate, and it is hereby found to be in the best interest of the City and its residents, and the APWA, that the payment be approved, and its execution and delivery, and performance of necessary related actions by officers of the APWA be authorized;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE ADA PUBLIC WORKS AUTHORITY:

Section 1. The payment by APWA to East Central University Foundation, Inc., to be held and disbursed for the benefit of East Central University’s scholarship program in the amount of \$100,000.00 is approved, to be paid immediately.

That the aforementioned scholarship program shall be administered by the East Central Foundation and/or East Central University as follows:

- (a) Full time student initially attending East Central University and receiving scholarship shall be from outside Pontotoc County;
- (b) Student recipient shall receive \$1000 per semester, however to receive the 2nd semester scholarship, the student must remain full time and in good standing; and
- (c) It is intended that this scholarship program assist 50 full time students who will receive \$2000 total scholarship per year if the necessary qualifications are met.

Section 2. Funding of the payment from Proposition 2 funds of the APWA within the current fiscal year's budget, be and is hereby authorized and approved.

Section 4. The APWA staff, and the Chairman and the Secretary (or in their absence or incapacity the Vice-Chairman and an Assistant Secretary, respectively), acting in their respective capacities, be and are hereby authorized and empowered to take all actions deemed by such persons or officers to be reasonably necessary to accomplish the purposes of this resolution.

PASSED AND APPROVED this ____ day of _____, 2023.

Attest:

Ada Public Works Authority

Secretary (seal)

By _____
Chairman

STATE OF OKLAHOMA)
)
COUNTY OF PONTOTOC) **Certification**

I, the undersigned, the duly qualified and acting Secretary of the Ada Public Works Authority (the "APWA"), hereby certify that the above and foregoing is a true and correct copy of the resolution duly adopted by the Trustees of said Authority, at a regular meeting, and of the proceedings of the Authority in the adoption of said resolution on the date therein set forth, as shown by the records of my office.

I further certify that in conformity with Title 25, Oklahoma Statutes 1991, Sections 301-314 inclusive (as amended and supplemented, the "Oklahoma Open Meeting Act"), I received notice of the meeting as required by law, and I did, or caused to be done, the following acts:

A. At least forty-eight (48) hours prior to said meeting, I gave public notice of the date, time, and place of said meeting to the City Clerk of the City of Ada, Oklahoma; and

B. At least twenty-four (24) hours prior to said meeting (excluding Saturdays, Sundays and Legal Holidays declared by the State of Oklahoma), I displayed, or caused to be displayed, public notice of said meeting, in prominent public view at the location of said meeting, such notice setting forth thereon the date, time, place and agenda for said meeting as required by the Oklahoma Open Meeting Act; and that the minutes of the meeting reflect the time and manner of such notice of the meeting required by the Oklahoma Open Meeting Act.

WITNESS my hand and the seal of said Authority this ____ day of May, 2023.

Secretary of the Ada Public
Works Authority

RESOLUTION NO._____

BY _____

A RESOLUTION APPROVING A PAYMENT TO EAST CENTRAL UNIVERSITY FOR SCHOLARSHIPS RELATED TO ECONOMIC DEVELOPMENT

WHEREAS, the Ada Public Works Authority (the “APWA”), acting by and through its governing body, the Board of Trustees, is vitally concerned and interested in the economic well being of the City of Ada (the “City”), and its residents, and has great interest in preserving and creating new jobs, and promoting economic and retail development within the City of Ada,

WHEREAS, the recruitment and retention of students to East Central University has a direct impact on the economic development of the City of Ada;

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WHEREAS, the continued enhancement and growth of East Central University will have a significant effect upon the City of Ada’s ability to attract new industry and new jobs as well as allowing the City of Ada residents to continue to enjoy the social, educational and cultural benefits that flow from access to higher educational opportunities.

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Section 4. The APWA staff, and the Chairman and the Secretary (or in their absence or incapacity the Vice-Chairman and an Assistant Secretary, respectively), acting in their respective capacities, be and are hereby authorized and empowered to take all actions deemed by such persons or officers to be reasonably necessary to accomplish the purposes of this resolution.

PASSED AND APPROVED this ____ day of _____, 2023.

Attest:

Ada Public Works Authority

Secretary (seal)

By _____
Chairman

STATE OF OKLAHOMA)
)
COUNTY OF PONTOTOC) **Certification**

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WITNESS my hand and the seal of said Authority this ____ day of May, 2023.

Secretary of the Ada Public
Works Authority

