

**TOWN OF SPERRY, OKLAHOMA
RESOLUTION 2011-2**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SPERRY, OKLAHOMA, RESOLVING TO ANNEX TERRITORY ADJACENT TO THE TOWN WHICH HAS NOT BEEN PLATTED, SETTING FORTH THE DESCRIPTION OF THE TERRITORY TO BE ANNEXED, SETTING FORTH THE PLAN TO EXTEND APPROPRIATE TOWN SERVICES, SETTING A DATE FOR PUBLIC HEARING THEREON, DIRECTING PUBLICATION OF RESOLUTION WITHIN FOURTEEN (14) DAYS FROM THE DATE OF ADOPTION, DIRECTING MAILING OF RESOLUTION TO OWNERS OF AREAS TO BE ANNEXED, AND CONTAINING OTHER PROVISIONS RELATED THERETO.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF SPERRY, OKLAHOMA:

SECTION ONE:

That the Board of Trustees of the Town of Sperry, Oklahoma, are desirous of annexation of territory adjacent to the Town which has not been platted and recorded, the purpose of such annexation is the establishment and extension of the municipal limits of the Town of Sperry as a fence line. The area sought to be annexed is that as set forth below, same being made a part hereof, and as depicted on the map set forth as Exhibit "A" attached hereto.

The North 70 feet of Section 13 & 14, Township 21 North, Range 11 East, Osage County, Oklahoma;

The West 70 feet of Section 14, Township 21 North, Range 11 East, Osage County, Oklahoma;

The South 70 feet of the West Half of Section 14, Township 21 North, Range 11 East, Osage County, Oklahoma and the West 70 feet of the South 70 feet of the East Half of Section 14, Township 21 North, Range 11 East, Osage County, Oklahoma;

The West 70 feet of the East Half of Section 23, Township 21 North, Range 11 East, Osage County, Oklahoma;

The South 70 feet of the East Half of Section 23 and the South 70 feet of Section 24, Township 24 North, Range 11 East, Osage County, Oklahoma.

SECTION TWO:

The Board of Trustees, in accordance with the provisions of 11 O.S. § 21-104 have caused there to be prepared a plan to extend appropriate town services to the proposed territory adjacent to the Town to be annexed such plan being:

The Town of Sperry finds that the appropriate town services to be extended immediately upon annexation are Police and Fire Protection. Ambulance service is provided by other providers. Refuse Collection will be available upon annexation of the property upon request, in accordance with the policy of The Sperry Utility Services Authority, and upon payment of fees related thereto. Water service is already provided by other providers and there are no plans to extend water service to the property to be annexed. There are presently no plans to extend sanitary sewer service or natural gas service to the property to be annexed. In the future, such utilities could be extended if there is sufficient demand for such services to make provision and installation of services feasible and sufficient funds are available to install said utilities, in accordance with the policy of The Sperry Utility Services Authority. The Town of Sperry or The Sperry Utility Services Authority will not provide any services to the non-annexed properties lying within the boundaries of the annexed territory.

The Service Plan is available for inspection at the offices of the Town of Sperry, Oklahoma, located at 115 N. Cincinnati, Sperry, Oklahoma.

SECTION THREE:

That a hearing on such proposed annexation as well as the plan to extend appropriate Town Services is hereby set to occur on the 2nd day of June, 2011 beginning at 7:00 o'clock p.m. at Town Hall, 115 N. Cincinnati, Sperry, Oklahoma. All persons interested in this matter may be present at said time and place in order to present their comments for or against the proposed annexation.

SECTION FOUR:

That the Town Clerk of the Town of Sperry, Oklahoma, is hereby directed to publish this resolution in a legal newspaper of general circulation in the territory sought to be annexed within fourteen (14) days from the date hereof as well as mailing a copy of this resolution by first class mail to all owners of the property to be annexed as shown by the current years ownership rolls in the office of the County Treasurer of Osage County, as well as all parties or entities required to be notified by law.

PASSED AND APPROVED THIS 12th DAY OF MAY, 2011.

TOWN OF SPERRY, OKLAHOMA



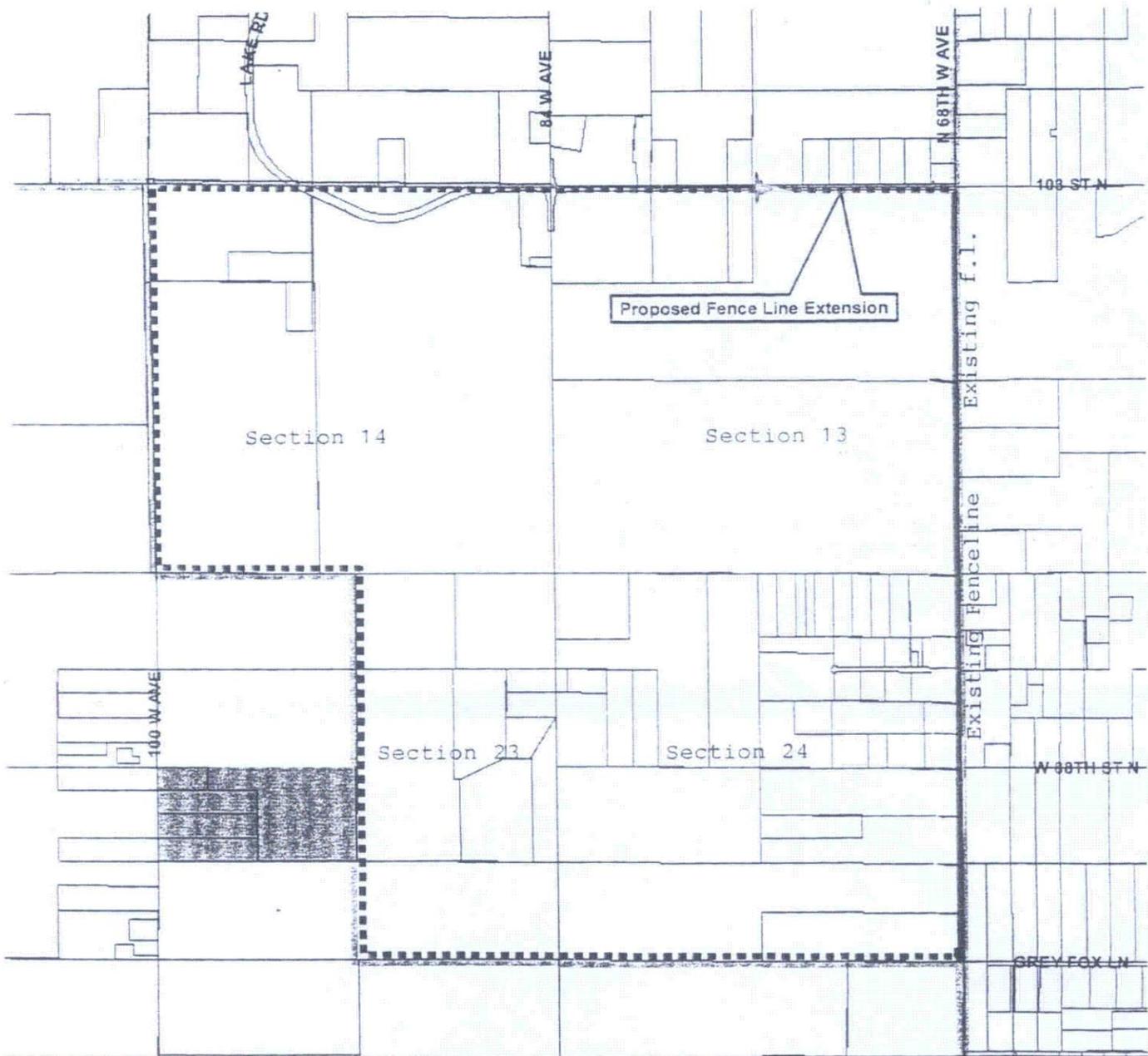
By: *Debbie Lamberson Eastin*
Debbie Lamberson Eastin, Mayor

ATTEST:

Glenda Holcomb
Glenda Holcomb, Town Clerk

APPROVED:

Jeff M. Stephens
Jeff M. Stephens, Town Attorney



Sperry Proposed Fence Line Extension

Map Prepared by IN
March 2011

EXHIBIT "A"