

**RESOLUTION
2024-04-01**

**A RESOLUTION PROPOSING THE ANNEXATION OF CERTAIN PROPERTY IN TO
THE TOWN LIMITS OF THE TOWN OF WELLSTON, OKLAHOMA; DIRECTING
PUBLICATION AND MAILING OF NOTICE OF SUCH PROPOSED ANNEXATION;
AND DIRECTING THAT A PUBLIC HEARING BE HELD TO CONSIDER THE
PROPOSED ANNEXATION.**

WHEREAS, the Town of Wellston Board of Trustees proposes to annex certain property into the limits of the Town of Wellston, based on an agreeable annexation, as described in Exhibit "A", attached hereto.

NOW THEREFORE, BE IT RESOLVED by the Trustees of the Town of Wellston, Oklahoma:

1. The Town of Wellston hereby proposed the annexation as petitioned by the landowner, of certain property into the limits of the Town of Wellston, Oklahoma, as more described in Exhibit "A", attached to and made a part of this resolution.
2. The Town Trustees direct that notice of the proposed annexation of the property shown on Exhibit "A", attached hereto, be published in a newspaper of general circulation in the territory to be annexed, within fourteen (14) day of the approval of this resolution.
3. The Town Trustees direct that notice of the proposed annexation of the property shown in Exhibit "A", attached hereto, be mailed by certified mail to all owners of property proposed to be annexed as shown by the current year's ownership rolls in the office of the County Treasurer of Lincoln County, Oklahoma.
4. The Town Trustees direct that a public hearing be held concerning the proposed annexation on the 9th day of May 2024 at 6:00 p.m. at Town Hall, which date is no earlier than fourteen (14) days or more than thirty (30) days following the publication and mailing notice.

PASSED AND APPROVED by the Town Board of Trustees this 11th day of April 2024.


Paul Whitnah, Mayor

ATTEST:(Seal)



Jessica Couch, Clerk

Approved as to Form and Legality:

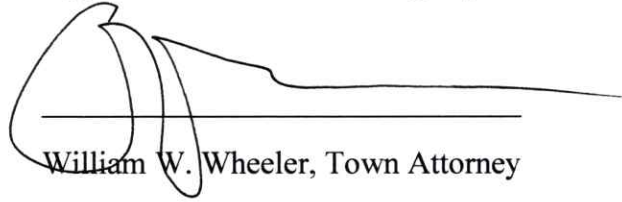

William W. Wheeler, Town Attorney

EXHIBIT A

Legal Description: A Tract Of Land In The Northeast Quarter (Ne/4) Of Section Twenty-Two (22), Township Fourteen (14) North, Range Two (2) East Of The Indian Meridian, Described As Beginning At The Ne/C Of Said Ne/4; Thence South Along The Section Line A Distance Of 1073.08 Feet To The Point Of Beginning; Thence West And Parallel To The North Line A Distance Of 417.42 Feet; Thence North A Distance Of 208.71 Feet; Thence East A Distance Of 417.42 Feet To A Point On The East Section Line; Thence South A Distance Of 208.71 Feet To The Point Of Beginning, Containing 2 Acres, More Or Less.

