

**RESOLUTION
2024-05-01**

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:

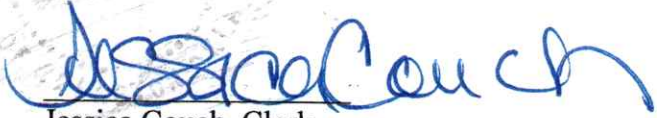
1. The Town of Wellston hereby proposed the annexation as petitioned by the landowner, of certain property into the limits of the Town of Wellston, Oklahoma, as more described in Exhibit "A", attached to and made a part of this resolution.
2. The Town Trustees direct that notice of the proposed annexation 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 15th day of June 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 9th day of May 2024.



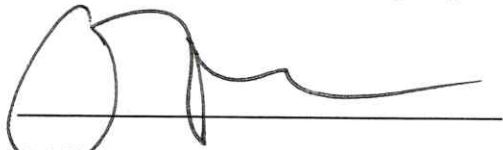
Paul Whitnah, Mayor

ATTEST: (Seal)



Jessica Couch, Clerk

Approved as to Form and Legality:



William W. Wheeler, Town Attorney

EXHIBIT A

Legal Description: NE/4 of 22-14N-02E of the Indian Meridian Lincoln County, State of Oklahoma, less and except that part of said NE/4 owned by the Oklahoma Turnpike Authority and less HWY 66 ROW

