TILLMAN COUNTY BOARD OF COUNTY COMMISSIONERS

RESOLUTION # \796

BE IT REMEMBERED that on the 17th day of March, 2025 at a regular meeting of the Board of County Commissioners of Tillman County, the following resolution was presented, read and adopted:

WHEREAS, on November 4, 2024 Tillman County adopted and approved Resolution #1766 to establish a levy of one percent (1%) to provide funding to support the planning, financing, construction and operations of medical facilities owned and operated by the Tillman County-City of Frederick Hospital Authority, subject to the approval of a majority of the registered voters of the County; and,

WHEREAS, on January 14, 2025, the voters of Tillman County voted to approve the proposition set forth in Resolution #1766 by a vote of 766 for the proposition to 147 against the proposition. and in accordance with said proposition; and,

WHEREAS, in accordance with said standard operation procedures established by the State Auditor & Inspector, the Board of County Commissioners shall designate a fund the which the proceeds of said Sales Tax Funds shall be apportioned.

NOW, THEREFORE, BE IT RESOLVED that the County Clerk and County Treasurer are hereby directed to create a new fund entitled Hospital-ST, Fund #1314, and to appropriate funds received from the approved sales tax to said fund.

ADOPTED by the Board of Tillman County Commissioners this 19th day of May, 2025.

BOARD OF COUNTY COMMISSIONERS TILLMAN COUNTY, OKLAHOMA Don Dickey, Chairman Levi Krasser, Vice-Chairman er Hoover, Member

ATTEST:

Cacy Caldwell, County Clerk