

A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN,
OKLAHOMA, APPOINTING CHUCK THOMPSON AS DIRECTOR OF THE
REGIONAL TRANSPORTATION AUTHORITY OF CENTRAL OKLAHOMA
TO REPRESENT THE CITY OF NORMAN.

- § 1. WHEREAS, on October 23, 2018, The Council of The City of Norman approved Resolution R-1819-42 authorizing the execution of the initial Trust Agreement and Indenture of the Regional Transportation Authority of Central Oklahoma (“RTA”) with the cities of Oklahoma City, Edmond, Norman, Moore, Midwest City, and Del City as initial beneficiaries; and
- § 2. WHEREAS, on February 20, 2019, the Trust Agreement and Indenture was filed with the Oklahoma Secretary of State, thus creating a regional transportation district to be governed by the RTA for the purpose of planning, financing, constructing, maintaining, and operating transportation projects located within the boundaries of the regional transportation district, to include Norman; and
- § 3. WHEREAS, on September 13, 2022 The Council of The City of Norman approved Resolution R-2223-34 authorizing the amendment and restatement of the Trust Agreement and Indenture of the RTA to account for the withdrawal of Moore, Midwest City, and Del City as members and for each remaining member—Oklahoma City, Edmond, and Norman—to appoint one additional director; and
- § 4. WHEREAS, as stated in the Trust Agreement and Indenture, the Mayor of the City of Norman shall appoint Norman’s RTA Directors subject to the approval of the governing board of the City of Norman.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORMAN,
OKLAHOMA:

- § 4. That Chuck Thompson be appointed to serve as a Director of the Regional Transportation Authority of Central Oklahoma to represent the City of Norman, contingent on the authorization of the amended and restated Trust Agreement and Indenture by Oklahoma City and Edmond.

PASSED AND ADOPTED this 27th day of September, 2022.

Mayor

ATTEST:

City Clerk