

Resolution

R-2324-80

A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AND NORMAN MUNICIPAL AUTHORITY, TRANSFERRING \$37,609.76 FROM THE REIMBURSEMENTS-REFUNDS-MISCELLANEOUS GENERAL ACCOUNT TO BE USED FOR THE SENIOR WELLNESS CENTER PROJECT.

- § 1. WHEREAS, in October 2015, Norman citizens passed the NORMAN FORWARD initiative, funding various quality-of-life projects through a one-half percent (½%) sales tax increase over fifteen (15) years; and
- § 2. WHEREAS, after ongoing community input, the project's scope was expanded into a Senior Wellness Center, later named the Adult Wellness and Education Center (AWE); and
- § 3. WHEREAS, the property on which the AWE project is located is directly adjacent, to the east, of property owned by the Norman Regional Hospital Authority d/b/a Norman Regional Health System (NRHS) and subject to a long-term lease by NRHS to NEP Norman, LP ("NEP Parcel"); and
- § 4. WHEREAS, as a long-term ground lessee, NEP has constructed a structure on the NEP Parcel and coordinated with the City of Norman regarding construction of a fire circulation drive for the joint use and would benefit both parties and that the NEP would be responsible for fifty percent (50%) of the construction costs; and
- § 5. WHEREAS, on October 10, 2023, the City Council approved Contract K-2324-84 a Compensation Agreement with NEP Norman, LP for AWE Center Fire Circulation Drive Construction and \$37,609.76 were deposited in the General Fund revenue account Reimbursements-Refunds-Miscellaneous General account.

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

- § 6. That the following appropriation of funds be approved for the reason as stated above.

<u>Account Name</u> (Gaining Account)	<u>Losing Account</u>	<u>Gaining Account</u> <u>Number</u>	<u>Amount</u>
NORMAN FORWARD Fund, Senior Wellness Center Project, Construction	Reimbursements-Refunds- Miscellaneous General (109-365251)	51793365-46101; Project NFP111	\$37,609.76

PASSED AND ADOPTED this 14th day of November, 2023

ATTEST:

Mayor/Chairman

City Clerk/Secretary

