

A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN,
OKLAHOMA AUTHORIZING EXECUTION OF THE AMENDED AND
RESTATED TRUST AGREEMENT AND INDENTURE OF THE REGIONAL
TRANSPORTATION AUTHORITY OF CENTRAL OKLAHOMA.

- § 1. WHEREAS, on October 23, 2018, The Council of The City of Norman approved a Resolution authorizing the execution of the 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, the RTA Board of Directors desire to amend 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.

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

- § 4. THAT the amended and restated Trust Agreement and Indenture of the RTA is hereby approved.

PASSED AND ADOPTED this 13th day of September, 2022.

ATTEST:

Mayor

City Clerk