

A JOINT RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AND THE BOARD OF TRUSTEES FOR THE NORMAN MUNICIPAL AUTHORITY ADOPTING THE UPDATED IMPLEMENTATION PLAN FOR PROJECTS FUNDED OR TO BE FUNDED BY REVENUES COLLECTED FROM THE NORMAN FORWARD TEMPORARY SALES TAX.

- § 1. WHEREAS, the City Council for the City of Norman, Oklahoma, adopted Ordinance O-1516-5 on the 11th day of August, 2015, which levied, effective January 1, 2016, a one-half (1/2) percent sales tax on all taxable sales in the City of Norman for a period of fifteen (15) years, the (“NFST”) in order to provide a source of funding for certain enumerated Quality of Life projects; and
- § 2. WHEREAS, the voters for the City of Norman approved the NORMAN FORWARD initiative at the Special Election called for that purpose held on October 13, 2015; and
- § 3. WHEREAS, Ordinance O-1516-5 provided that prior to the expenditure of any monies in the NFST, Council shall establish or designate by Resolution a citizen oversight board to review expenditures of such monies and submit recommendations to the Council regarding such expenditures; and
- § 4. WHEREAS, on December 22, 2015, the Council approved Resolution R-1516-75 that appointed the members of the NFST Citizens Financial Oversight Board (“CFOB”); and
- § 5. WHEREAS, on February 23, 2016, the City Council approved Contract K-1516-110 with Architectural Design Group (“ADG”) to assist the City with Project Management of the Westwood Aquatics Project, East Branch Library Project, Central Branch Library Project, and preparation of an implementation Plan for other projects identified in the NFST Ordinance, and over the years K-1516-110 has been amended to add other NORMAN FORWARD projects; and
- § 6. WHEREAS, the NORMAN FORWARD Implementation Plan was adopted by City Council on June 28, 2016, (Resolution 1516-130), as recommended by the NORMAN FORWARD CFOB; and
- § 7. WHEREAS, the Implementation Plan is intended to be a “living document”; subject to change, periodic review and re-approval as NORMAN FORWARD projects progress and the CFOB has reviewed the document on approximately a semi-annual basis and made necessary, minor changes to the Plan; and
- § 8. WHEREAS, as the NORMAN FORWARD program progressed, several major projects have been completed or are nearing completion, and some major program changes have

been approved by City Council necessitating a more substantive update to the Implementation Plan; and

- § 9. WHEREAS, the updated Implementation Plan is now being forwarded to City Council for its consideration and adoption.

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

- § 10. The attached updated Implementation Plan revised March 29, 2022, is hereby approved and adopted for the projects funded or to be funded by the revenues from the temporary NORMAN FORWARD sales tax, to be reviewed by the City Council and Norman Municipal Authority as deemed appropriate as projects progress.

PASSED AND ADOPTED this _____ day of April, 2022.

NORMAN CITY COUNCIL:

Mayor, City of Norman

ATTEST:

City Clerk

NORMAN MUNICIPAL AUTHORITY:

Chair, Board of Trustees

ATTEST:

Secretary, Board of Trustees