

PENDING APPROVAL

OKLAHOMA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM REQUEST SHEET

For the March 10, 2010 Agenda

DEPT. _____ BY _____ EXT. _____

NAME OF FUNDS: _____ FUND CODES: _____

REQUISITION NO. _____ REQUISITION SHEET MUST BE ATTACHED (If applicable)

AGENDA ITEM DESCRIPTION:

Discussion and possible action to accept a Resolution of the Board of Directors of the Deer Creek Fire Protection District, including a Consent and Certification of a Citizens' Petition requesting inclusion of certain land described in the petition into the Deer Creek Fire Protection District, and setting a public hearing for March 31, 2010.

Deer Creek Fire Protection District agrees to pay all costs of the required notice and election for the inclusion of the foregoing territory in the district.

This item requested by Ray Vaughn, Chairman.

(ALL NECESSARY DOCUMENTATION MUST BE ATTACHED FOR APPROVAL)

APPROVED BY D.A.
(If Applicable)

APPROVED BY ENGINEER
(If Applicable)

APPROVED BY PURCHASING
(If Applicable)

Assistant District Attorney

County Engineer

Purchasing Agent

NOTE: A COMMISSIONER MUST APPROVE ALL EMERGENCY REQUESTS FOR ANY ITEM SUBMITTED AFTER THE DEADLINE **(THE DEADLINE IS 9:00 A.M. ONE WEEK PRIOR TO THE DATE THAT THE AGENDA IS TO BE POSTED)**

DATE OF REQUEST: _____

APPROVED BY: _____
COUNTY COMMISSIONER

Number of original documents to be returned to your department: _____

Special Instructions: _____

PENDING APPROVAL

**BEFORE THE BOARD OF DIRECTORS
OF
DEER CREEK FIRE PROTECTION DISTRICT**

IN THE MATTER OF THE INCLUSION)
OF ADDITIONAL TERRITORY INTO THE)
DEER CREEK FIRE PROTECTION)
DISTRICT)

RESOLUTION

**A RESOLUTION OF THE BOARD OF DIRECTORS OF DEER CREEK FIRE
PROTECTION DISTRICT, OKLAHOMA COUNTY, OKLAHOMA, CONSENTING TO
THE INCLUSION OF CERTAIN TERRITORY WITHIN OKLAHOMA COUNTY IN THE
DEER CREEK FIRE PROTECTION DISTRICT.**

WHEREAS, the Board of Directors of Deer Creek Fire Protection District have received and considered a citizens' petition to include the following described lands in the District, to-wit:

All of Section 5; Section 8; Section 9 NW/4, SW/4; Section 17 NE/4, NW/4; and Section 4 NE/4, NW/4, SW/4; all in Township 14 North, Range 3 West of the Indian Meridian, Oklahoma County, Oklahoma; and,

WHEREAS, the Board of Directors of the Deer Creek Fire Protection District is required to consent to the inclusion of additional territory into the Fire Protection District pursuant to 19 O.S. 1992 § 901.22.

WHEREAS, the said Board of Directors has reviewed the petition and determined that it complies with the requirements of 19 O.S. 1992 § 901.22 in all respects and includes the written consent of more than twenty-five percent (25%) of the holders of title to the territory sought to be included in the district.

WHEREAS, there are certain cost associated with the notice and election requirements of 19 O.S. 1992 § 901.2 and 901.22 and it is in the interest of the District that said costs should be paid by this district.

NOW THEREFORE, BE IT RESOLVED, the Board of Directors of Deer Creek Fire Protection District does hereby consent to the inclusion of the following described territory in said district, to-wit:

PENDING APPROVAL

All of Section 5; Section 8; Section 9 NW/4, SW/4; Section 17 NE/4, NW/4; and Section 4 NE/4, NW/4, SW/4; all in Township 14 North, Range 3 West of the Indian Meridian, Oklahoma County, Oklahoma;

IT IS FURTHER RESOLVED, that Bonita Morris, as Clerk for the Board of Directors shall convey said petition together with the signatures and map attached thereto to the County Clerk of Oklahoma County for presentation to the Oklahoma County Board of County Commissioners for its' review and consent and for such other and further action as may be necessary pursuant to 19 O.S. 1992 § 901.22.

IT IS FURTHER RESOLVED, the Deer Creek Fire Protection District does hereby agree to pay all of the costs of the required notice and election for the inclusion of the foregoing territory in the district.

IT IS FURTHER RESOLVED, that by their signatures affixed hereto the Board of Directors of the Deer Creek Fire Protection District does hereby certify to the foregoing action.

Dated this 8th day of February, 2010.

Chairman of the Board of the Deer
Creek Fire Protection District

Member of the Board

Debbie Wells - Bethel

Member of the Board

Ken Buttrick

Member of the Board

Bonita M. Morris

Member of the Board

ATTEST:

Bonita M. Morris

Clerk of the Board

PENDING APPROVAL

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA**

IN THE MATTER OF THE INCLUSION)
OF ADDITIONAL TERRITORY INTO THE)
DEER CREEK FIRE PROTECTION)
DISTRICT)

CONSENT AND CERTIFICATION

We the undersigned members of the Board of Directors of the Deer Creek Fire Protection District do hereby convey to the county clerk of Oklahoma County for presentation fo the Board of County Commissioners of Oklahoma County, Oklahoma at its next regular or special meeting as required by 19 O.S. § 901.2, the attached citizens petition for the inclusion of the following described territory in said district, to-wit:

All of Section 5; Section 8; Section 9 NW/4, SW/4; Section 17 NE/4, NW/4; and Section 4 NE/4, NW/4, SW/4; all in Township 14 North, Range 3 West of the Indian Meridian, Oklahoma County, Oklahoma.

We further convey for the consideration of said Board our resolution consenting to the inclusion of said territory into the Deer Creek Fire Protection District.

WHEREFORE, the Board of Directors of Deer Creek Fire Protection District pray that upon presentation of the attached petition, the Board of County Commissioners set this matter for hearing by the Commissioners not less than twenty (20) nor more

PENDING APPROVAL

than forty (40) days from the date of the filing hereof and that notice of said hearing be made as required by 19 O.S. § 901.2; and that upon the hearing of said petition that the Board of County Commissioners consent to the inclusion of such territory in the Deer Creek Fire Protection District; call an election of the qualified electors in said territory; and give notice of all same as required by law.

Dated this 8th day of February, 2010.

Chairman of the Board of the
Deer Creek Fire Protection
District

Member of the Board

Debbie Wells-Bethel

Member of the Board

Kim Hutchins

Member of the Board

Donita M Morris

Member of the Board

PENDING APPROVAL

**BEFORE THE BOARD OF DIRECTORS
OF
DEER CREEK FIRE PROTECTION DISTRICT**

IN THE MATTER OF THE INCLUSION)
OF ADDITIONAL TERRITORY INTO THE)
DEER CREEK FIRE PROTECTION)
DISTRICT)

PETITION

The undersigned, being holders of title to land located within the following described territory respectfully represent and show to the Board of Directors of the Deer Creek Fire Protection District (hereinafter referred to as the "Board") as follows:

1. All of Section 5; Section 8; Section 9 NW/4, SW/4; Section 17 NE/4, NW/4; and Section 4 NE/4, NW/4, SW/4; all in Township 14 North, Range 3 West of the Indian Meridian, Oklahoma County, Oklahoma;
2. Said subsections are bounded by the following area: ½ mile north of the intersection of North Pennsylvania Avenue and Northwest 206th Street north to the intersection of North Pennsylvania Avenue and West Waterloo Road; east to the intersection of North Santa Fe Avenue and West Waterloo Road; south ½ mile; west ½ mile; south 1 and ½ mile; west ½ mile to the intersection of North Western Avenue and Northwest 220th Street; south ½ mile; west to starting location.
3. Said subsections are contiguous to the Deer Creek Fire Protection District and are eligible to become part of the Deer Creek Fire Protection District pursuant to 19 O.S. § 901.22.
4. The petitioners desire to have said subsections included in the Deer Creek Fire Protection District to said 19 O.S. § 901.22.
5. That attached hereto, is a map of the said subsections according to the recorded plat thereof, said map being drawn to a scale of not less than one (1) inch to the mile.
6. The inclusion of said subsections will allow the District to include an area commonly recognized to be in "Deer Creek" that is currently not included in City

PENDING APPROVAL

of Edmond, Oklahoma's City Limits and is part of Unincorporated Oklahoma County.

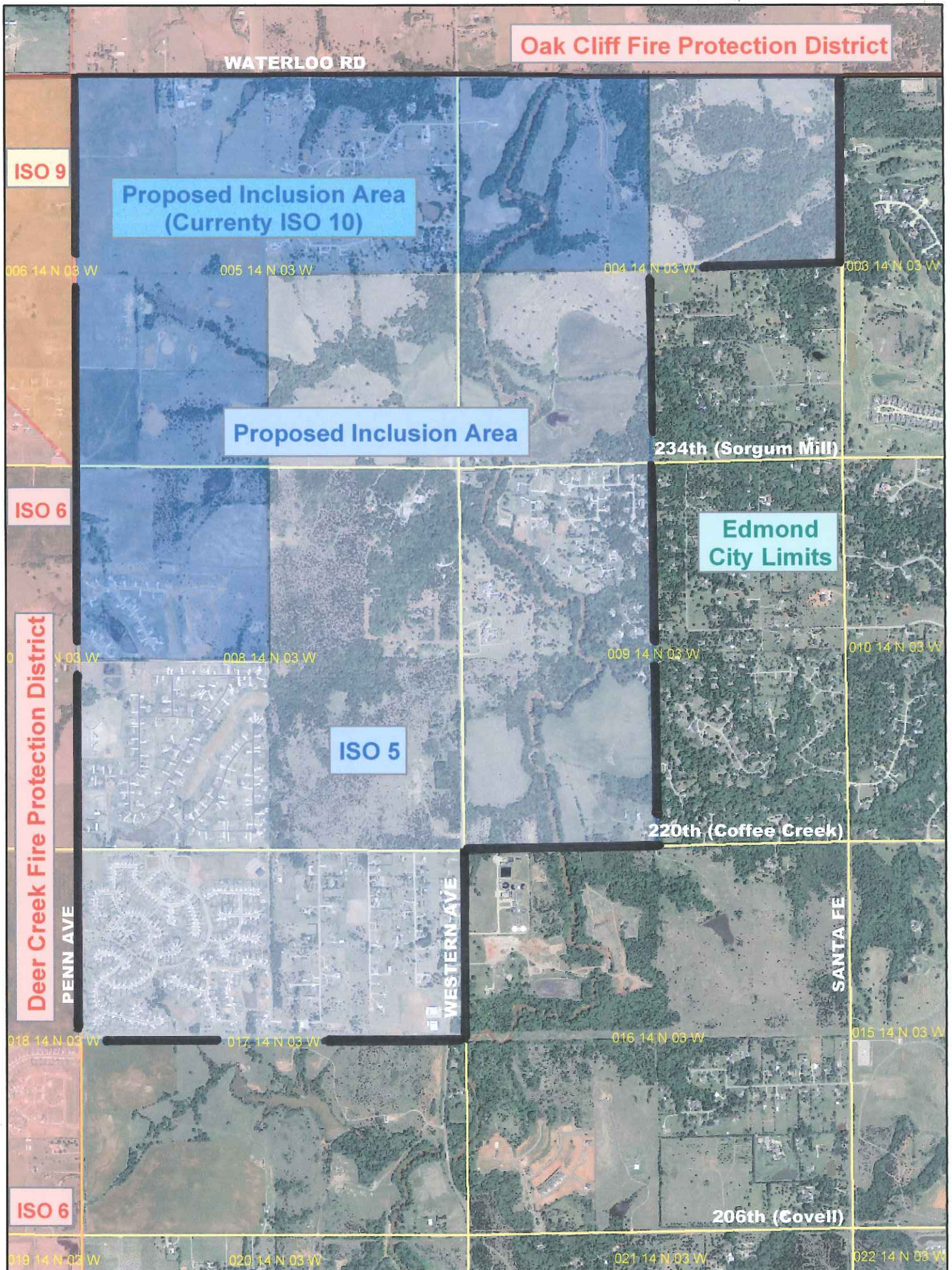
7. The Petitioner requests that in lieu of the submission of a bond, the Board consent to pay the costs of the publications and of the election required for the addition of this territory to the district; or in lieu thereof to approve this petition upon the Petitioner making a deposit with the County Clerk of Oklahoma County of a sum certain determined by the Board.

WHEREFORE, the Petitioner prays, that upon the presentation of this Petition, that the Board of Directors of the Deer Creek Fire Protection District subject to the consent of the Board of Commissioners of Oklahoma County, Oklahoma; that this Board certify it's consent to the Board of Commissioners for its further action pursuant to 19 O.S. § 901.22 and that the Board consent to pay the costs of the publications and of the election required for the addition of this territory to the district; or in lieu thereof to approve this Petition upon the Petitioner making a deposit with the County Clerk of Oklahoma County, Oklahoma of a sum certain determined by the Board.

Dated this 25TH day of JANUARY, 2010.

ATTACHED HERETO ARE THE SIGNATURES AND CONSENTS OF THE
PETITIONERS

PENDING APPROVAL



PENDING APPROVAL

OKLAHOMA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM REQUEST SHEET

For the March 10, 2010 Agenda

DEPT. _____ BY _____ EXT. _____

NAME OF FUNDS: _____ FUND CODES: _____

REQUISITION NO. _____ REQUISITION SHEET MUST BE ATTACHED (If applicable)

AGENDA ITEM DESCRIPTION:

Discussion and possible action to accept a Resolution of the Board of Directors of the Deer Creek Fire Protection District, including a Consent and Certification of a Citizens' Petition requesting inclusion of certain land described in the petition into the Deer Creek Fire Protection District, and setting a public hearing for March 31, 2010.

Deer Creek Fire Protection District agrees to pay all costs of the required notice and election for the inclusion of the foregoing territory in the district.

This item requested by Ray Vaughn, Chairman.

(ALL NECESSARY DOCUMENTATION MUST BE ATTACHED FOR APPROVAL)

APPROVED BY D.A.
(If Applicable)

APPROVED BY ENGINEER
(If Applicable)

APPROVED BY PURCHASING
(If Applicable)

Assistant District Attorney

County Engineer

Purchasing Agent

NOTE: A COMMISSIONER MUST APPROVE ALL EMERGENCY REQUESTS FOR ANY ITEM SUBMITTED AFTER THE DEADLINE **(THE DEADLINE IS 9:00 A.M. ONE WEEK PRIOR TO THE DATE THAT THE AGENDA IS TO BE POSTED)**

DATE OF REQUEST: _____

APPROVED BY: _____
COUNTY COMMISSIONER

Number of original documents to be returned to your department: _____

Special Instructions: _____
