

SPECIAL ELECTION PROCLAMATION AND NOTICE

MAY 21 2024

Under and by virtue of Section 5(a), Article XVIII, of the Oklahoma Constitution, Title 11 Oklahoma Statutes, Section 16-101, and City of Sand Springs Resolution No. 24-32 dated this 20th day of May, 2024, authorizes the calling of an election on the proposition stated in this notice. I, the undersigned Mayor of the City of Sand Springs, Oklahoma (the "City"), call and give notice of an election to be held in the City on August 27, 2024, to submit the following proposition to the registered, qualified voters in the City.

PROPOSITION

An ordinance granting to Public Service Company of Oklahoma (PSO) the right, privilege, and non-exclusive franchise for twenty-five years to build, equip, maintain, extend, own, and operate a system for the manufacture, transmission, distribution, sale, and control of electricity and communications circuits for itself and others in, under, over, across, through, and along any and all of the present and future streets, alleys, avenues, ways and other public places and grounds within the limits of the City of Sand Springs, situated in Tulsa and Osage Counties, Oklahoma; and granting PSO the right to operate an electric business pursuant to reasonable rules and regulation by the Oklahoma Corporation Commission; with PSO agreeing to charge legal rates for the electric service; and, if possible, to sell and deliver to the City all electricity and services requested by it; providing for payment to the City by PSO of monthly fees on gross receipts from the delivery and sale of electricity; and providing for the repeal of conflicting ordinances; and declaring an emergency.

Shall the proposed ordinance be approved?

FOR THE PROPOSITION - YES

AGAINST THE PROPOSITION - NO

Only registered, qualified voters of the City may vote upon the above proposition.

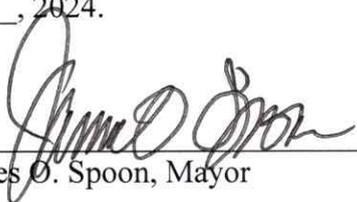
The polls will open at 7:00 A.M. and remain open continuously until 7:00 P.M.

The precinct officers designated by the County Election Board will conduct the election, act as counters, and certify the results as required by law.

Pursuant to Title 26, Section 13-103, all precincts totally or partially contained within the limits of the City shall be open for election, except the City authorizes the following precincts, which are only partially contained within the limits of the City of Sand Springs, not to be opened by certifying to the county election boards that no persons reside within that portion of the precinct contained within the limits of the City of Sand Springs, and these precincts can therefore not be opened:

Osage County Precinct 570206
Osage County Precinct 570208
Osage County Precinct 570305
Osage County Precinct 570308
Osage County Precinct 570311

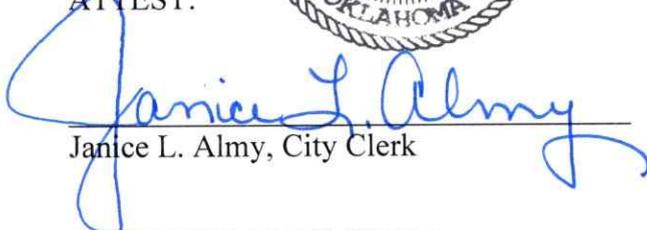
Dated this 20th day of May, 2024.


James O. Spoon, Mayor

(SEAL)



ATTEST:


Janice L. Almy, City Clerk

APPROVED AS TO FORM:


David L. Weatherford, City Attorney