



**ADDENDUM TO THE
AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL AND
THE MOORE PUBLIC WORKS AUTHORITY
NOVEMBER 6, 2017 – 6:30 P.M.
301 N. BROADWAY**

The City of Moore encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability (such as a hearing or speech disability) notification to the City Clerk at least forty-eight (48) hours prior to the scheduled public meeting is encouraged to allow the City to make the necessary accommodations.

CITY:

- 2.1) Consider adoption of Resolution No. 887(17) of the City Council of The City of Moore, Oklahoma, approving the incurrence of indebtedness by The Moore Economic Development Authority (the "Authority") in the aggregate principal amount of not to exceed \$3,700,000 in connection with the issuance of its Sales Tax Revenue Note, Series 2017 (Municipal Capital Improvements Project) (the "Note"); providing that the Trust Indenture, as amended, creating the Authority is subject to the provisions of the General Indenture, as supplemented and amended, authorizing the issuance of said Note; waiving competitive bidding and approving the proceedings of the Authority pertaining to the sale of said Note; approving a Security Agreement between the City and the Authority pertaining to the deposit and transfer of sales tax revenue; ratifying and confirming an Agreement of Support, between The Moore Public Works Authority and the Authority whereby The Moore Public Works Authority agrees to transfer revenues to the Authority; establishing the City's expectations with respect to issuance of tax-exempt Bonds or Notes in calendar year 2017, and designating the Note as a qualified tax-exempt obligation; and containing other provisions relating thereto.

ACTION: _____

MPWA:

- 5.1) Consider adoption of Resolution No. 242(17) of the Trustees of The Moore Public Works Authority (the "Authority") authorizing an Agreement of Support by and between the Authority and The Moore Economic Development Authority.

ACTION: _____

POSTED THIS 1ST DAY OF November, 2017 AT 4:30 A.M./~~P.M.~~ ON THE
BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA.
NAME OF PERSON POSTING THIS NOTICE.

Linda Stewart
LINDA STEWART, CITY CLERK