BROKEN ARROW PUBLIC SCHOOLS

A RESOLUTION OF THE BROKEN ARROW PUBLIC SCHOOLS' BOARD OF EDCUATION REGARDING CERTAIN CHANGES AS TO FACITILITIES AND PROPERTY OWNED BY PACCAR WINCH, INC.

WHEREAS, Independent School District No. 3 of Tulsa County, Oklahoma, commonly known as Broken Arrow Public Schools ("School District"), owns property that abuts property owned by PACCAR Winch Inc ("PACCAR") located at East Dallas Street and 177th East Avenue in Broken Arrow, Oklahoma; and

WHEREAS, PACCAR intends to replace an existing 45-foot steel testing tower on its property with a new 100-foot steel testing tower; and

WHEREAS, PACCAR has informed the School District that the new 100-foot steel testing tower will be designed by a licensed structural engineer; and

WHEREAS, PACCAR has given assurance to the School District that it has every intention of maintaining strict safety standards on an around its property; and

WHEREAS, PACCAR will be need approval from local governmental authorities with regard to the construction of the new 100-foot steel testing tower; and

WHEREAS, PACCAR also seeks to obtain approval from local governmental authorities with regard to a change in the current offset as to the border between the School District's Kirkland Activity Complex and PACCAR.

THEREFORE, BE IT RESOLVED, that the School District's Board of Education does not have objection to PACCAR's request to local governmental

authorities regarding approval of the construction on its property of a new 100-foot steel testing tower to replace an existing 45-foot steel testing tower; and

BE IT FURTHER RESOLVED, that the Board of Education of the School District does not have an objection to a request by PACCAR to local governmental authorities to amend the current offset from 50 feet to 20 feet on the border between the School District's Kirkland Activity Complex and PACCAR.

Dated this ____ day of December, 2021.

**INDEPENDENT SCHOOL DISTRICT
NO. 3 OF TULSA COUNTY, OKLAHOMA**

Attest:

_____   _____
Clerk of the Board   **President of the Board of Education**