

**SALLISAW MUNICIPAL AUTHORITY
SPECIAL MEETING**

October 28, 2021

**Time: Immediately following the meeting
of the Board of City Commissioners**

**Wheeler Event Center
103 North Wheeler
Sallisaw, OK 74955**

A G E N D A

- 1. Meeting called to order**
- 2. Declaration of a quorum**
- 3. Discuss and Consider Approval of North Substation Project Change Order No. 1 in the amount of \$35,591.12**
- 4. Discuss and Consider Approval of Resolution 2021-05; A Resolution Authorizing the Sale, Issuance, and Delivery of Bonds of the Authority; Designating Bond Counsel and Financial Advisor, Authorizing sale Thereof at a Discount; Waiving Competitive Bidding Thereon; Approving a Projects Agreement and Sales Tax Agreement with the City of Sallisaw, Oklahoma; and, Containing Other Provisions Relating Thereto**
- 5. Administrative Reports**
- 6. Adjourn**

Posted: OCTOBER 26, 2021

Time: 9:15 A.M.

Dianna Davis

AGENDA ITEM COMMENTARY

Meeting Date: October 28, 2021
Board: Sallisaw Municipal Authority
Subject: Change Order No. 1, North Substation Project

ITEM TITLE: Discuss and Consider Approval of North Substation Project Change Order No. 1 in the amount of \$35,591.12

INITIATOR: Matt Robinson, Project Engineer

STAFF INFORMATION SOURCE: City Manager
Building Development Director
Project Engineer

BACKGROUND: Approval of this change order will provide for four (4) Hubbell AVB-01512-SIP 3 205 AH WG switches for the north substation project. The original interpretation of documents was that this equipment would be provided by GRDA; however, that is not the case. Our contractor has agreed to install them at no additional cost. The switches are \$8,897.79 each for a total of \$35,591.12. Contract amount is \$774,000. Approval of Change Order No. 1 will bring the total contract amount to \$809,591.12. Staff will review this item in detail with council at the meeting.

EXHIBITS:

1. Change Order Sallisaw North Substation
2. Sallisaw CO#1 Request - Bypass Switches
3. Addendum 1
4. E121 BOM Drawing

KEY ISSUES: Switches must be purchased and installed.

FUNDING SOURCE: SMA Bond Series 2020, GL #109-601-57702
EDA Grant Funds

RECOMMENDATION: Approval of Change Order No. 1, in the amount of \$35,591.12, for the North Substation Project.

CHANGE ORDER NO.: 1

Owner: Sallisaw Municipal Authority
 Engineer: Garver
 Contractor: Alterman Energy Services
 Project: Sallisaw North Substation

Owner's Project No.:
 Engineer's Project No.: 20-2208
 Contractor's Project No.:

Contract Name:

Date Issued: Effective Date of Change Order:

The Contract is modified as follows upon execution of this Change Order:

Description:

Providing 4 Hubbell AVB-01512-SIP 3 205 AH WG switches

Attachments:

Sallisaw CO#1 Request – Bypass Switches.pdf

Change in Contract Price		Change in Contract Times [State Contract Times as either a specific date or a number of days]	
Original Contract Price:		Original Contract Times:	
\$ 774,000		Substantial Completion: _____	
		Ready for final payment: _____	
[Increase] [Decrease] from previously approved Change Orders No. 1 to No. [Number of previous Change Order]:		[Increase] [Decrease] from previously approved Change Orders No.1 to No. [Number of previous Change Order]:	
\$ N/A		Substantial Completion: _____	
		Ready for final payment: _____	
Contract Price prior to this Change Order:		Contract Times prior to this Change Order:	
\$ 774,000		Substantial Completion: _____	
		Ready for final payment: _____	
Increase this Change Order:		[Increase] [Decrease] this Change Order:	
\$ 35,591.12		Substantial Completion: _____	
		Ready for final payment: _____	
Contract Price incorporating this Change Order:		Contract Times with all approved Change Orders:	
\$ 809,591.12		Substantial Completion: _____	
		Ready for final payment: _____	

Recommended by Engineer (if required)

Accepted by Contractor

By: Matthew J Robinson

Title: Senior Client Consultant

Date: 10/15/2021

Authorized by Owner

Approved by Funding Agency (if applicable)

By:

Title:

Date:

October 8, 2021

ATTN: Matt Robinson
Olsson

**SUBJECT: CITY OF SALLISAW NORTH SUBSTATION #3 UPGRADES
BYPASS SWITCH CHANGE ORDER REQUEST**

We would like to request a change order to provide the (4) four bypass switches for the project. In our proposal, they were removed as we were under the impression that through the addendum these were to be provided and installed by the GRDA substation contractor.

I. DOCUMENTS

A. Addendum #1 issued 7/7/21.

- a) Section 6a states “GRDA substation contractor shall provide and install the GRDA 15kV breaker, associated breaker foundation & anchor bolts, and the 15kV Bypass Switches. City of Sallisaw substation contractor shall coordinate with GRDA for Bypass Switch that GRDA will be installing and the steel fabricator to ensure proper fit of the 15kV Bypass switches supplied & installed by GRDA.
- b) Section 7a states “GRDA substation contractor shall provide and install all foundations, structures, bus supports, and conductors & fittings between secondary (low) side of existing transformer to GRDA 15kV breaker including the GRDA provided and installed 15kV Bypass switches. GRDA substation contractor shall provide and install conductors and fittings to the top side of the 15kV Bypass switches. The City of Sallisaw substation contractor shall provide the remaining 15kV foundations, structures, bus supports, conductors & fittings, and equipment including all reclosers with relays shown.
- c) Section 8b states “GRDA substation contractor shall provide and install BOM items #1, #3, #14, & #23 that is associated with installing the GRDA breaker and GRDA breaker bypass switches. City of Sallisaw substation contractor shall be responsible for providing & installing all other items listed on BOM.

II. SCOPE OF WORK

- A. Based on these sections within the addendum, and the fact that the BOM on drawing E121 of the bid documents the only item listed with a description of a Bypass Switch is

item 5 we removed providing and installing the 15kV Bypass Switches from our proposal.

B. In addition, the switch has been changed from a side-break switch (ASB-01512) to a vertical break switch (AVB-01512) which is a costlier switch.

C. AES is asking to cover the cost of the switches only; AES will install them at no additional charge.

III. PRICING SUMMARY

Providing (4) four Hubbell AVB-01512-SIP 3 205 AH WG switches.
Price per switch at \$8,897.79 for a total of \$35,591.12

IV. ALTERNATES NONE

Please do not hesitate to call if you have any questions or require additional information

Sincerely,
Holly Phifer
Project Manager
Alterman Energy Services.
Cell: (469) 636-9969
holly.phifer@altermanenergy.com

July 7th, 2021

ADDENDUM NO. 1

Sallisaw North Substation Improvements

City of Sallisaw

Sallisaw, OK

The contractor shall provide and install settings for reclosers, coordinated for one device beyond the recloser, these settings shall be based on existing breaker settings and loads. The contractor shall coordinate with GRDA to obtain breaker settings.

FRONT-END DOCUMENTS:

TECHNICAL SPECIFICATIONS:

DRAWINGS:

NOTE: ALL ADDEDNUM ITEMS LISTED BELOW WILL PERTAIN TO THE GARVER PLAN SET TITLED "SALLISAW NORTH SUBSTATION IMPROVEMENTS", PROJECT NO. 17075000 (STAMPED & SEALED ON 06/30/2020)

- 1) Refer to Drawing Number G101 (sheet 2) Bill of Materials, E101 (sheet 3) One Line Diagram, E102 (sheet 4) Three Line Diagram,
 - a) The reclosers represented in this drawing are to be rated for at least 15kV, 800A and 12.5kAIC. This unit will utilize an SEL-651R relay for control. The power for the unit shall be 120 V ac and the unit will utilize an internal battery for DC backup power. This unit requires a stand for pad mounting at a station. The manufacturer shall be ABB.
 - b) The auxiliary CT for differential between the feeder and the main breaker shall not be installed. Remove from material list. GRDA is not providing differential protection between the main breaker and feeder reclosers.
- 2) Refer to Drawing Number E110 (Sheet 8) Ground Plan
 - a) GRDA will locate control different than plan sheet shows. City of Sallisaw substation contractor shall coordinate with GRDA contractor as to new location of control enclosure supplied and installed by GRDA as well as routing of in-ground trough from GRDA control enclosure to within close proximity of the new steel structures. Coordinate trough grounding connections with new in-ground cable trough routing and location. City of Sallisaw substation contractor shall provide and install all grounding stingers from in-ground cable trough to the ground grid as well as any additional stingers necessary for North-South runs of in-ground trough.

- 3) Refer to Drawing Number E111 (Sheet 9) Conduit Plan
- a) GRDA will locate the control enclosure that is provided by GRDA in a location different than shown on the plans. City of Sallisaw Substation Contractor shall coordinate with GRDA to route the in-ground cable trough to best serve all the equipment. City of Sallisaw substation contractor shall provide a bid for furnishing and installing all materials and labor associated with the in-ground cable trough as shown on plans as well as provide a price for each additional 8' section of trough in the bid forms.
 - b) City of Sallisaw substation contractor shall be responsible for providing and installing the foundations labeled as "A", "B", and in-ground cable trough.
 - c) GRDA substation contractor will provide and install foundations labeled "C", "E", and metering structure foundations.
- 4) Refer to Drawing Number E112 (Sheet 10) Equipment Plan
- a) GRDA provided and installed control enclosure will not be located as shown. Coordinate physical layout of control enclosure and in-ground trough with GRDA and City of Sallisaw.
- 5) Refer to Drawing Number E113 (Sheet 11) 12kV Structure Elevation A-A
- a) GRDA will provide and install anchor bolts for the 15kV Breaker labeled "GRDA Breaker", City of Sallisaw substation contractor shall not be responsible for said anchor bolts.
- 6) Refer to Drawing Number E115 (Sheet 13) 12kV Structure Elevations C-C & D-D
- a) GRDA substation contractor shall provide and install the GRDA 15kV breaker, associated breaker foundation & anchor bolts, and the 15kV Bypass Switches. City of Sallisaw substation contractor shall coordinate with GRDA for Bypass Switch that GRDA will be installing and the steel fabricator to ensure proper fit of the 15kV Bypass switches supplied & installed by GRDA.
- 7) Refer to Drawing Number E116 (Sheet 14) 12kV Structure Elevations E-E & F-F
- a) GRDA substation contractor shall provide and install all foundations, structures, bus supports, and conductors & fittings between secondary (low) side of existing transformer to GRDA 15kV breaker including the GRDA provided and installed 15kV Bypass switches. GRDA substation contractor shall provide and install conductors and fittings to the top side of the 15kV Bypass switches. The City of Sallisaw substation contractor shall provide the remaining 15kV foundations, structures, bus supports, conductors & fittings, and equipment including all reclosers with relays shown.
- 8) Refer to Drawing Number E121 (Sheet 18) Bill of Materials

- a) Items #2, the control relays shall no longer be ABB. City of Sallisaw requires SEL 651R relays in lieu of the ABB controls noted on the plans. Alternatives to the SEL 651R relays will not be accepted. Coordinate with ABB & SEL to provide correct manufacturer part numbers to reflect the SEL relays during shop drawing approvals and submittal review process.

b) GRDA substation contractor shall provide and install BOM items #1, #3, #14, & #23 that is associated with installing the GRDA breaker and GRDA breaker bypass switches. City of Sallisaw substation contractor shall be responsible for providing & installing all other items listed on BOM.

9) Refer to Drawing Number S100 (Sheet 25) Foundation Plan

- a) GRDA will be locating GRDA provided control enclosure different than shown. City of Sallisaw substation contractor shall coordinate with GRDA and City of Sallisaw as to actual location of control enclosure.
- b) GRDA substation contractor shall be providing and installing foundations, equipment, and structures associated with the foundations labeled “C”, “D”, & “E”. City of Sallisaw substation contractor shall provide and install foundations, equipment, and steel structures associated with foundations labeled “A” & “B”.

10) Refer to Drawing Number S101 (Sheet 26) Foundation Details – 1 of 2

- a) Foundations labeled “D” & “E” listed in Drilled Pier Foundation Schedule shall be provided and installed by GRDA substation contractor as such City of Sallisaw substation contractor is not responsible for said piers.

11) Refer to Drawing Number S102 (Sheet 27) Foundation Details – 2 of 2

- a) Foundation labeled “C” listed in Drilled Pier Foundation Schedule shall be provided and installed by GRDA substation contractor as such City of Sallisaw substation contractor is not responsible for said piers.

12) Refer to Steel Structure Drawing Numbers S103 (Sheet 28) Foundation Plan, S104 (Sheet 29) Framing Plan, S110 (Sheet 30) Elevation A-A, S111 (Sheet 31) Elevation B-B, S112 (Sheet 32) Elevation C-C, S113 (Sheet 33) Elevation D-D, S114 (Sheet 34) Elevation E-E, S115 (Sheet 35) Elevation F-F

- a) Refer to addendum item #8b for delineation of project requirements between GRDA substation contractor and City of Sallisaw substation contractor.

13) Refer to Precast Trench Details Drawing Number E117 Sheet 15 – 1 of 1

- a) Cable Trench material base and lid on drawing E117 calls for the use of “STANDARD HEAVY TRAFFIC BASE AND LID”. To clarify, all cable trench material (bases and covers) is required to be rated for Heavy Traffic (H-40).

- 14) Refer to Recloser 120VAC Power Connections Drawing Numbers E127-E130 (Sheets 21-24)
- a) All four reclosers are to use 120VAC input voltage from substation AC panel.

File: L:\2017\17075000 - Sallisaw North Sub Improvements\Drawings\E121 - SALLISAW NORTH BOM.dwg, Last Saved: 6/25/2020 4:51 PM, Last saved by: SAHalsey, Last plotted by: Halsey, Scott A., Plot Style: AECmono.ctb, Plot Date: 6/26/2020 9:58 AM, Plotter Used: DWG To PDF.pc3

ITEM NO.	QUANTITY	DESCRIPTION	MANUFACTURER	MANUFACTURER PART NO.
1	1	12kV, 2000A BREAKER	PROVIDED BY GRDA	PROVIDED BY GRDA
2	4	38kV, 1200A RECLOSER W/ ABB CONTROLS, W/ ANIMAL GUARDS	ABB	R3121VAN101E041N0000
3	6	12kV, 2000A HOOKSTICK DISCONNECT SWITCH	HUBBELL	HH6-01520
4	24	12kV, 1200A HOOKSTICK DISCONNECT SWITCH	HUBBELL	HH6-01512
5	4	1200A, 3-POLE BYPASS SWITCH, GANG-OPERATED WITH HAND CRAN	HUBBELL	ASB-00712
6	12	12kV ARRESTER	HUBBELL	PV1 300008
7	510'	3" ALUMINUM RIGID BUS	AFL	300S40YT6B
8	42	12kV STATION CLASS POST INSULATOR	HUBBELL	2326863001
9	9	12kV SUSPENSION INSULATOR	HUBBELL	4010150215
10	30	TUBE-TO-INSULATOR ALUMINUM WELDMENT CONNECTOR	HUBBELL	WURE303
11	12	VEE TUBE-TO-TUBE ALUMINUM WELDMENT CONNECTOR	HUBBELL	WTT2153030
12	24	TUBE-TO-TUBE ALUMINUM WELDMENT ANGLE CONNECTOR	HUBBELL	WTT153030
13	50	TEE CONNECTOR	HUBBELL	ATCC-1313
14	50	954 ACSR "RAIL" 45/7 CONDUCTOR	-	-
15	400	477 ACSR "PELICAN" 18/1 CONDUCTOR	-	-
16	3	12kV METERING CURRENT TRANSFORMER	PROVIDED BY GRDA	PROVIDED BY GRDA
17	3	12kV METERING POTENTIAL TRANSFORMER	PROVIDED BY GRDA	PROVIDED BY GRDA
18	1	25kVA, 120/240 STATION SERVICE TRANSFORMER	PROVIDED BY GRDA	PROVIDED BY GRDA
19	4	FUSED CUTOUT SWITCH	PROVIDED BY GRDA	PROVIDED BY GRDA
20	1	METERING ENCLOSURE	PROVIDED BY GRDA	PROVIDED BY GRDA
21	1	12kV METERING STRUCTURE	PROVIDED BY GRDA	PROVIDED BY GRDA
22	6	12kV SINGLE-PHASE BUS SUPPORT	-	-
23	9	NEMA 4-HOLE PAD CONNECTOR	HUBBELL	A2CF-13-D
24	12	NEMA 2-HOLE PAD CONNECTOR	HUBBELL	A2CF-9-B2
25	9	STRAIN INSULATOR CONNECTOR	HUBBELL	ADS88LC
26	12	12kV CURRENT TRANSFORMER	ABB	KOR-15CE STYLE #E-923A544G18
27	AS REQ'D	TRENWA TRENCH SYSTEM	TRENWA	SEE SHEET E117
28	AS REQ'D	BACKFILL MATERIAL	-	SEE SHEET C101
29	8	3/4" x 10' COPPER GROUND ROD	-	-
30	570	SINGLE CONDUCTOR 4/0 AWG SOFT DRAWN BARE COPPER	-	-
31	230	EQUIPMENT GROUNDING CONDUCTOR, 19#9 CCS %40 DSA	-	-
32	50	EXOTHERMIC WELDS	CONTRACTOR TO DETERMINE CORRECT MOLD AND SHOTS FOR CONDUCTORS AND TYPES OF	
33	4	SWITCH OPERATOR GROUNDING PLATFORM, 48"X36", STEEL GRATING, WITH TWO (2) 9/16" HOLES FOR ATTACHING TO GROUNDING CONDUCTOR	CLEVELAND/PRICE	C110A188H001
34	4	GROUNDING/TWO HOLE COMPRESSION LUG; 4/0 AWG; FLAT STUD HOLE: 3/8"; STUD HOLE SPACING: 1-3/4"	BURNDY	YA282NTC38
35	4	BRONZE GROUND CLAMP/TWO CABLES TO FLAT: #4/0 AWG (OR 19 #9 CCS)	ANDERSON/FARGO	GC-143A-G2
36	4	BRONZE GROUND CLAMP/CABLE TO FLAT; #4/0 AWG (OR 19#9 CCS)	ANDERSON/FARGO	GC-141A-G2
37	4	FLEXIBLE GROUNDING BRAID/COPPER; 200A RATING KCML 168.8	ANDERSON/FARGO	GB-200-5B
38	4	GROUND CLAMP/BRONZE/FLEXIBLE BRAID TO PIPE; 2" O.D.	ANDERSON/FARGO	GC-110-61C
39	SEE NOTE 3	CONCRETE	-	-
40	-	MULTI-CONDUCTOR CABLE, 3 CONDUCTOR #10 AWG	THWN-2, TPE JACKET, ICEA COLOR CODE K1	
41	1790	MULTI-CONDUCTOR CABLE, 4 CONDUCTOR #10 AWG	THWN-2, TPE JACKET, ICEA COLOR CODE K1	
42	-	MULTI-CONDUCTOR CABLE, 7 CONDUCTOR #12 AWG	THWN-2, TPE JACKET, ICEA COLOR CODE K1	
43	2	LIGHT		
44	2	LIGHT POLE		
45	210	SINGLE CONDUCTOR #2 AWG SOFT DRAWN BARE COPPER	THWN-2, TPE JACKET, ICEA COLOR CODE K1	
46	28	CU-CU MEDIUM VISE TYPE CONNECTOR	HUBBELL	GC8010GL
47	30	BONDING CLIP	HUGHES	2718.5
48	2	GROUND CLAMP/BRONZE/CABLE TO PIPE; #4/0 AWG (OR 19#9 CCS) 2.5" O.D.	ANDERSON/FARGO	GC-111-7C

NOTES:

1. QUANTITY PROVIDED IS FOR MAJOR EQUIPMENT ONLY. CONTRACTOR IS RESPONSIBLE FOR PROVIDING ALL MATERIAL IN AREAS OF WORK TO HAVE A FULLY FUNCTIONAL SYSTEM INCLUDING, BUT NOT LIMITED TO, NUTS, BOLTS, CONNECTORS, CONDUCTORS, TERMINATIONS, ETC.
2. OWNER-APPROVED EQUIVALENTS MAY BE USED UPON WRITTEN APPROVAL FROM OWNER OR OWNER REPRESENTATIVE.
3. SEE STRUCTURAL DRAWINGS S101-S102 FOR CONCRETE AND ANCHOR BOLT REQUIREMENTS. CONTRACTOR SHALL BE RESPONSIBLE FOR CALCULATING BID QUANTITY AND SUPPLYING ALL NECESSARY MATERIALS FOR CONSTRUCTION.
4. CONTRACTOR IS RESPONSIBLE FOR VERIFYING SUITABILITY OF ALL MATERIALS BASED ON SITE CONDITIONS AND COORDINATION WITH GRDA.



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OK COA # 4193
EXPIRES 06/30/2020



Digitally Signed 06/30/2020

BY				
DESCRIPTION				
DATE				
REV.				



CITY OF SALLISAW
SALLISAW, OK



NORTH SUBSTATION

BILL OF MATERIALS

JOB NO.: 17075000
DATE: JUNE 2020
DESIGNED BY: ATH
DRAWN BY: ATH

BAR IS ONE INCH ON ORIGINAL DRAWING
0 1"
IF NOT ONE INCH ON THIS SHEET, ADJUST SCALES ACCORDINGLY.

DRAWING NUMBER
E121
SHEET NUMBER **18**

RESOLUTION NO. SMA 2021-05

WHEREAS, the Trustees of The Sallisaw Municipal Authority have determined to issue an aggregate principal amount of not to exceed \$18,850,000.00 Revenue Bonds of the Authority, to provide funds for retiring a certain obligation of the Authority relating to the electric system leased to the Authority by the City of Sallisaw, Oklahoma and to refund certain outstanding indebtedness of the Authority; and

WHEREAS, the Authority has offered to sell its Revenue Bonds (the Bonds) evidencing the aforesaid indebtedness at a purchase price of not less than Ninety-nine percentum (99%) of the principal amount thereof, plus accrued interest on said Bonds from the date thereof to the date of delivery thereof; and

WHEREAS, the Authority has determined in order to effect the issuance and delivery of the aforesaid Bonds, that Johanning & Byrom, PLLC be designated as Bond Counsel and D.A. Davidson & Co. be designated as Financial Advisor to the Authority; and

WHEREAS, it would be in the best interests of the Trust Estate of the Authority that the sale and issuance of said Bonds be contractually confirmed at this time;

BE IT RESOLVED BY THE TRUSTEES OF THE SALLISAW MUNICIPAL AUTHORITY:

SECTION 1. The incurring of indebtedness by the Trustees of The Sallisaw Municipal Authority in the aggregate principal amount of not to exceed \$18,750,000.00, in order to finance the retirement of a certain obligation of the Authority related to the electric system leased to the Authority by the City of Sallisaw, Oklahoma and to refund certain outstanding indebtedness of the Authority is hereby expressly approved. The Chairman or Vice Chairman and Secretary of Trustees hereby are authorized and directed, for and on behalf of the Authority, to determine the form and substance of, and to execute, attest and deliver a Contract for the sale of said Bonds, all for and on behalf of the Authority. Competitive bidding upon the aforesaid Bonds hereby is expressly waived. The sale of said Bonds at a discount of not more than One percent (1%) hereby is expressly approved. Additionally, the Authority does hereby expressly approve the Authority entering into a Projects Agreement and Sales Tax Agreement by and between the Authority and the City of Sallisaw, Oklahoma for the purpose of enhancing the credit rating upon the Bonds.

SECTION 2. The Chairman or Vice Chairman and Secretary of Trustees hereby are authorized and directed, for and on behalf of the Authority, to determine the form, series designation and substance of and to execute, attest and affix the seal of the Authority to and deliver said Bonds, a Continuing Disclosure Agreement, a Revenue Bond Indenture, a Projects Agreement and a Sales Tax Agreement, providing for the issuance of and securing them, and any and all certificates, receipts, instruments and other writings, and to do and

perform any and all acts upon behalf of the Authority and the Trustees thereof requisite to the issuance and delivery of said Bonds and of said Revenue Bond Indenture in accordance with the terms and provisions thereof, and the Chairman or Vice Chairman of Trustees of the Authority further is authorized, for and on behalf of the Authority and the Trustees thereof, to direct the disbursement and disposition of the proceeds of said Bonds, and to do and perform all other acts necessary or convenient to the delivery of the aforesaid Bonds and Revenue Bond Indenture, and to effect such disbursement and disposition in meeting the obligations of the Authority and the Trustees thereof in relation to the purposes for which said bonded indebtedness is incurred.

ADOPTED this 28th day of October, 2021.

**The Sallisaw Municipal Authority
Board of Trustees**

Ernie Martens, Chairman

ATTEST:

Dianna Davis, Secretary

(SEAL)

I, the undersigned Secretary of Trustees of The Sallisaw Municipal Authority, a public trust, hereby certify that the foregoing is a true, correct and complete copy of Resolution 2021-05 adopted by the Trustees of said Authority at a meeting held on the date therein stated, as the same appears on file in my office as a part of the official records thereof.

Dianna Davis, Secretary

(Seal)