RESOLUTION

RESOLUTION OF THE OKLAHOMA CITY WATER UTILITIES TRUST ADOPTING BOAT STALL PERMIT FEES FOR LAKE HEFNER AND LAKE STANLEY DRAPER MARINAS.

WHEREAS, The City of Oklahoma City owns and the Oklahoma City Water Utilities Trust ("OCWUT") manages boat stall rental services as Lake Hefner and Lake Stanley Draper Marinas; and

WHEREAS, Oklahoma City Municipal Code, 2010, §38-247(g), authorizes boat stall fees, rate, and charges to be established and modified by resolution of the OCUWT; and

WHEREAS, Oklahoma City Municipal Code, 2010, §38-247(g), pursuant to the trust indenture and lease agreement, directs the City to transfer all rental permit fees to be transferred to the OCWUT; and

WHEREAS, the Trust shall publish rental permit fees on the internet, and post fees at the City Clerk's Office and each of the marinas; and

NOW THEREFORE BE IT RESOLVED by the Oklahoma City Water Utilities

Trust that they do hereby adopt boat stall fees, rates and charges as follows:

Section 1. Boat Stall Fees

Lake Hefner Boat Stall Fees					
Size	Annual	Monthly	Short Term Monthly	Daily	
9 x 20	\$ 414.00	\$ 34.50	\$ 82.80	\$ 5.52	
9 x 22	455.00	37.92	91.00	6.07	
10 x 24	497.00	41.42	99.40	6.63	
10 x 26	538.00	44.83	107.60	7.17	
12 x 31	642.00	53.50	128.40	8.56	
14 x 36	745.00	62.08	149.00	9.93	

Lake Stanley Draper Boat Stall Fees								
Size (Linear Feet)	Annual			Monthly	Short Term Monthly		Daily	
Less than 25-lf	\$	1,825.00	\$	152.09	\$	365.00	\$	6.00
25-lf to 30-lf		2,190.00		182.50		438.00		8.00
Greater than 30 lf		2,760.00		230.00		552.00		10.00

Section 2. Dry Storage Fees

Dry Storage Fees								
Marina	Annual		Monthly		Short Term Monthly		Daily	
Lake Hefner	\$	160.00	\$	13.34	\$	32.00	\$	2.00
Lake Stanley Draper		72.00		6.00		14.40		1.00

ADOPTED by the Oklahoma O	City Water Utilities Trust and SIGNED by the Chairman,
this 30th day of July	, 2019.
ATTEST: (seal)	OKLAHOMA CITY WATER UTILITIES TRUST
Haven Huse	SEAL SEAL CHERMAN
REVIEWED for form and legality.	S. O. AHOMA.
Haily Rawlon GENERAL COUNSEL	