

Resolution No. 2023-21

**A RESOLUTION TO ESTABLISH A NEW MIDWEST CITY HISTORICAL SOCIETY
ESTABLISHING MEMBERSHIP AND TERMS OF OFFICE.**

WHEREAS, the City of Midwest City (the City) wishes to create a new Midwest City Historical Society (the Historical Society) for the purpose of preserving, collecting, researching, and interpreting historical information or items regarding Midwest City (the City) as a way to help future generations understand their heritage; and

WHEREAS, the Historical Society shall be composed of seven members with each City ward represented via a nomination by the elected councilperson of the Ward with the seventh member being a Mayor nomination; and

WHEREAS, members shall be approved via a majority vote of the presiding members of the Midwest City Council; and

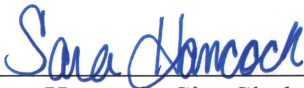
WHEREAS, in order to ensure sustainable board continuity, members shall serve three-year terms with the exception of the inaugural members, who shall serve in staggered terms with Ward 1 and Ward 2 representatives for a one-year term, Ward 3 and Ward 4 representatives for a two-year term, and Ward 5, Ward 6 and Mayor representatives for a three-year term; and

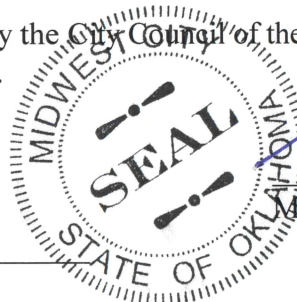
WHEREAS, the Historical Society members shall 1) execute, organize and raise funds for a beneficial community program, per the purpose of the Historical Society; and 2) provide regular reports and/or minutes to the City Council regarding the activity of the Historical Society; and

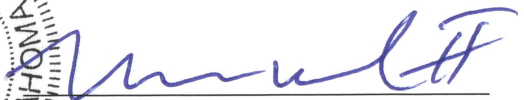
NOW, THEREFORE be it resolved by the City of Midwest City Council that the Midwest City Historical Society is hereby established.

PASSED AND ADOPTED by the City Council of the City of Midwest City and signed by the Mayor this 25 of July 2023.

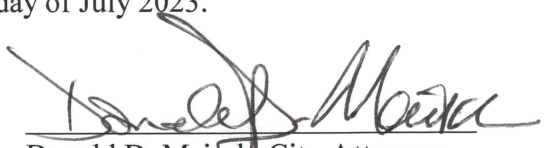
ATTEST:


Sara Hancock, City Clerk




Matthew D Dukes II, Mayor

APPROVED as to form and legality this 26th day of July 2023.


Donald D. Maisch, City Attorney