



City of Lawton

Lawton City Hall
212 SW 9th Street
Lawton, Oklahoma
73501-3944

Lawton Unhoused Trust Authority

Agenda

Friday, August 8, 2025

3:00 PM

Lawton City Hall
Wayne Gilley Auditorium

"Official action can be taken only on items which appear on the agenda. The Authority may adopt, approve, ratify, deny, defer, recommend, or continue any agenda item. The Authority may also propose and enact floor amendments to any matter presented before them. When more information is needed to act on an item, the Authority may refer the matter to the City Manager or the City Attorney. The Authority may also refer items to standing committees of the Council or a board, commission, or authority for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely."

Meeting Called to Order and Roll Call

"Official action can be taken only on items which appear on the agenda. The Board may adopt, approve, ratify, deny, defer, recommend, or continue any agenda item. The Board may also propose and enact floor amendments to any matter presented before them. When more information is needed to act on an item, the Board may refer the matter to City Staff. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely."

Business Items

1. Consider electing a Slate of Officers for the Lawton Unhoused Trust Authority and take action as deemed necessary.
2. Consider approving the transfer of a tract of land located at 1303 SW E Avenue from the Salvation Army to the Lawton Unhoused Trust Authority and authorize the chairperson to execute any necessary documents.

Adjournment

The City of Lawton encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (580) 581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48 hour rule if interpreters for the deaf (signing) is not the necessary accommodation."

Item Title:

Consider electing a Slate of Officers for the Lawton Unhoused Trust Authority and take action as deemed necessary.

Initiator: Donalynn Blazek-Scherler, City Clerk

Information Source: Donalynn Blazek-Scherler, City Clerk

Background:

According to the Lawton Unhoused Trust Authority Trust Indenture, the trust shall elect a trustee to act as Chairperson of the Trust, a trustee to act as Vice Chairperson, and a trustee to act as Secretary/Treasurer.

They also have the option to appoint a trustee, an officer, or an employee of the City of Lawton to act as Assistant Secretary and Assistant Treasurer.

Correlation to the True North Statement:

Exhibit:

LUTA Trust Indenture

Key Issues:

Funding Source:

Recommended Action:

Table the election of the slate of officers until a full slate of trustees is appointed by the City Council and approve the most senior Council Member to act as Chairperson for the August 11, 2025 meeting.

ATTACHMENTS:

1. 12a. TRUST INDENTURE for Lawton Unhoused Trust Authority

TRUST INDENTURE
CREATING THE
LAWTON UNHOUSED TRUST AUTHORITY

KNOW ALL PERSONS BY THESE PRESENTS:

This Trust Indenture is made the 10th day of June, 2025, by Stan D. Booker, herein referred to as the Trustor, and the following individuals as Trustees: Sherene L. Williams, Robert Weger, and R.L. Smith. These individuals, along with their respective successors as provided herein, are to be known as the Trustees of the Lawton Unhoused Trust Authority and are hereinafter referred to as Trustees of said Authority, (hereinafter referred to as "Authority" or "Trust") as herein set out. The total number of Trustees is three (3).

WITNESSETH:

That in consideration of the payment by the Trustor to the Trustees of the sum of ten dollars (\$10.00), receipt of which is hereby acknowledged, the mutual covenants herein set forth, and other valuable considerations, the said Trustees agree to hold, manage, invest, assign, convey and distribute as herein provided, authorized and directed, such funds and property as Trustor, or other public or private sources, may from time to time assign, transfer, lease, convey, give, bequeath, devise or deliver unto this Trust or the Trustees hereof.

TO HAVE AND TO HOLD such funds and property and the proceeds, interest, profits and increases thereon unto said Trustees and said Trustees' successors and assigns, for the use and benefit of the City of Lawton, State of Oklahoma, hereby designated and hereinafter referred to as "Beneficiary" and upon the following Trust terms and conditions herein stated.

ARTICLE I
CREATION OF TRUST

The undersigned Trustor creates and establishes, on behalf of the City of Lawton, State of Oklahoma, a Trust which said name shall be the Lawton Unhoused Trust Authority for the use and benefit of the Beneficiary and for the municipal public purposes of promoting unhoused programs in the City as hereinafter set forth, under the provisions of Title 60, Oklahoma Statutes, Sections 176 to 180.4, inclusive, as amended and supplemented, the Oklahoma Trust Act, and other applicable statutes and laws of the State of Oklahoma.

ARTICLE II

BUSINESS OF THE TRUST

The Trustees of this Trust shall conduct all business and execute or authorize the execution of all instruments in the name of this Trust, and otherwise perform the duties and functions required in the execution of this Trust, and hereby authorize the Chairman and Secretary of the Authority to execute instruments on behalf of the Authority as directed by affirmative vote of the Trustees as hereinafter set forth. In conducting its business, the Trust shall work cooperatively with the City of Lawton and the departments, instrumentalities, political subdivisions and agencies thereof, to ensure full realization of the Trust's mission and purposes.

ARTICLE III

PURPOSES OF THE TRUST

The purposes of this Trust are to plan, establish, develop, improve, maintain, and facilitate the promotion of unhoused programs in the City and otherwise making unhoused programs in the City of Lawton the best of its kind in the State of Oklahoma.

The specific purposes of the Trust are:

1. To promote, create and grow programs aimed at assisting the unhoused population in the City of Lawton by administering a diverse set of services and initiatives that foster increased access to housing, healthcare, and social support systems.
2. To maintain and manage shelters, housing facilities, and other support services for individuals experiencing homelessness, ensuring that they are safe, accessible, and provide essential resources for the unhoused community.
3. To attract state and national organizations, events, and funding sources that can provide additional resources, services, and partnerships aimed at alleviating homelessness in the City of Lawton, and to build long-term relationships with local and national entities focused on homelessness solutions.
4. To foster and facilitate a healthier, more stable, and empowered unhoused population through direct participation in housing assistance programs, mental health services, job training, and other support systems that encourage long-term self-sufficiency.
5. To serve as a fair and impartial representative body responsible for the administration, management, and expenditure of public and private funds entrusted to it, ensuring that these funds are used effectively for the benefit of the unhoused population.

6. To make or cause to be made evaluations, usage estimates, plans, specifications, surveys, cost estimates, revenue estimates and any other evaluations or surveys necessary to carry out the activities and undertakings of the Trust, ensuring the efficiency and effectiveness of its programs.
7. To promote and encourage the development and activities of additional industries, businesses, and organizations both within and outside the territorial limits of the City of Lawton, Oklahoma, that will provide economic opportunities, employment, and services to benefit the unhoused population and the broader community, strengthening the economy and promoting the health, safety, and welfare of all citizens.
8. To acquire (by purchase, lease or otherwise), establish, develop, construct, enlarge, improve, extend, maintain, equip, furnish, provide, supply, hold, store and administer any and all property (real, personal or mixed), rights, privileges, immunities, benefits and any other thing of value in furtherance of the Trust purposes; to negotiate for the purchase or procurement of properties, buildings, facilities, etc. determined to be suitable in accomplishing, the Trust's purposes; to finance and refinance and to enter into contracts of purchase, lease-purchase or other interests in connection with said properties, and to comply with the terms and conditions of any such contracts; and to relinquish or dispose of its wholly owned property, rent or otherwise make provisions for properties subject to disposition by the Trust and no longer needed for Trust purposes.
9. To lease, rent, furnish or provide such property, buildings, improvements and facilities for activities and operations of the Lawton Unhoused Trust Authority.
10. To make and enter into all contracts and agreements which are, in the judgment of the Authority, necessary or incidental to the performance of its duties and the execution of its powers, and to retain engineers, architects, attorneys, accountants, construction and financial experts, and such other consultants as may be necessary in its judgment and to fix their compensation.
11. To enter into contracts with the United States of America or the State of Oklahoma or their authorities and agencies; or with the City of Lawton or other political subdivisions of the State of Oklahoma; or with corporations, individuals, partnerships, associations, joint ventures, proprietary companies or entities in connection with acquisition, construction, reconstruction, extension, improvement, leasing, purchasing and installing, equipping, maintaining, repairing, enlarging, remodeling, planning, establishing, developing, and administration of any property, improvements, buildings, equipment and facilities of every kind and nature.
12. To solicit, receive, and accept from any Federal or State agencies grants or loans for or in aid of the mission and purposes of the Trust and to solicit, receive and accept

aid or contributions of money, labor, or other valuable things from any lawful source, public or private.

13. To provide funds for the cost of financing, acquiring, constructing, leasing, equipping, maintaining, repairing, improving, extending, enlarging; remodeling, holding, storing and administering any and all aforesaid properties, improvements, buildings, equipment, facilities, and all property (real, personal or mixed) needful for executing and fulfilling the Trust purposes as set forth in this Indenture and all other charges, and in doing so, to incur indebtedness as authorized and in accordance with applicable Oklahoma law, either unsecured or secured by all or any part of the Trust Estate and its revenues.

14. To administer, manage, invest and expend funds coming into the hands of the Trustees as revenue or otherwise, for the payment of indebtedness incurred by the Trustees on behalf of the Authority for the purposes specified herein, and in the payment of the aforesaid costs and expenses, and in payment of any other obligation properly chargeable against the Trust Estate, and upon termination of the Trust as hereinafter provided, to distribute the rest, residue and remainder of the such funds to the beneficiary, the City of Lawton.

ARTICLE IV

DURATION OF TRUST

This Trust shall have duration for the duration of the Beneficiary or until such time as its purposes shall have been fulfilled to the satisfaction of the governing body of the Beneficiary or until it shall be terminated as hereinafter provided.

ARTICLE V

THE TRUST ESTATE

The Trust Estate shall consist of:

1. The funds and property presently in the hands of the Trustees and/or to be acquired or obtained by the Trustees to be used for Trust purposes, consistent with all terms of any authorizations and agreements, including such funds as may be furnished by the governing body of the Beneficiary and other governmental and non-governmental sources.
2. Any and all leasehold rights demised to the Trust by the Beneficiary and others as authorized and empowered by applicable law.
3. Any and all money, property (real, personal or mixed), rights, choices in action, contracts, leases, privileges, immunities, licenses, franchises, benefits and all other

things of value coming into the hands of the Trustees under the provisions of this Indenture.

4. Cash in the sum of ten dollars (\$10.00) paid to the Trustees, receipt of which is hereby acknowledged by the Trustees.

ARTICLE VI

THE TRUSTEES

1. The Trustees of this Trust shall be three (3) persons. The initial Trustees are the persons identified at the beginning of this Trust Indenture and the same persons who execute this Indenture as Trustees. Succeeding Trustees will be appointed in the following manner: they will be sitting Lawton City Council Members nominated by the Mayor of the governing body of the Beneficiary. All individuals nominated to serve as a Trustee shall require confirmation by way of appointment by the governing body of the Beneficiary. The Trustees must be residents of the City of Lawton (i.e., must reside within the city limits of the City of Lawton).

2. Trustee Sherene L. Williams shall initially serve a term of one (1) year. Trustee Robert Weger shall initially serve a term of two (2) years. Trustee R.L. Smith shall initially serve a term of three (3) years. Following the expiration of the initial term of each Trustee, all appointments as Trustees shall be for a three (3) year term unless a Trustee becomes disqualified or is removed for cause under the provisions of this Indenture.

3. Upon occurrence of a vacancy in the office of Trustee, due to death, resignation, disqualification, removal or other cause, a successor Trustee shall be appointed in the same manner as the original appointments. The original Trustees and each successor in office shall be public officers and the oath of office of public officers shall be administered to all Trustees, as a condition precedent to their becoming Trustees of the Trust, by any person authorized to administer oaths in the State of Oklahoma. The oath of office of the initial Trustees and successor Trustees shall be filed in the office of the City Clerk for the City of Lawton or as otherwise provided by law.

4. No bonds shall be required of any Trustees except that any officer or employee of the Trust who handles funds shall furnish a good and sufficient fidelity bond in an amount to be determined by the Trust.

5. The Trustees of this Trust may be removed from office for cause, including incompetency, neglect of duty or malfeasance in office, by the appointing body.

6. The Trustees are hereby authorized to adopt by-laws and to amend the same from time to time. Such by-laws may prescribe requirements for meetings of the Trustees, frequency and time of meetings, duties of officers and other matters commonly prescribed by by-laws consistent with the provisions of this Indenture.

7. The Trustees of this Trust shall elect a Trustee as Chairperson of the Trust, who shall preside at all meetings and perform other duties designated by the Trustees. All action by the Trustees pursuant to the provisions of this Indenture shall be approved by an affirmative vote of at least a majority of the three (3) Trustees, unless a greater percentage is required by provisions of Title 60 of the Oklahoma Statutes cited above or other applicable law. The Trustees of this Trust shall also elect a Trustee as Vice-Chairperson of the Trust, who shall act in the place of the Chairperson during the latter's absence or incapacity to act.

8. The Trustees of this Trust shall elect a Trustee as Secretary/Treasurer of the Trust. The Trustees may also appoint an Assistant Secretary and an Assistant Treasurer who may or may not be one of the Trustees and may or may not be an officer or employee of the Beneficiary. The Secretary or Assistant Secretary shall keep minutes of all meetings of the Trustees and shall maintain complete and accurate records of all Trust transactions with all minutes, books and records to be on file in the office of the City Clerk of the City of Lawton. Meetings of the Trustees shall be held and conducted pursuant to the Oklahoma Open Meeting Act and all minutes, books and records will be available for inspection and copying at the office of the City Clerk as provided by the Oklahoma Open Records Act.

9. All Trustees shall serve without compensation but shall be reimbursed for actual expenses incurred in the performance of their duties.

10. The Trustees may employ a Director to manage the Trust's facilities and conduct business of the Trust, who may not be one of the Trustees and who may be authorized to employ such other subordinate employees as may be deemed necessary in the discretion of the Trustees to properly fulfill the purposes of the Trust and properly operate the business of the Trust Estate, and the Trustees may fix their duties, terms of employment and compensation or delegate such authority to the Director. The Director or any other employee of the Trust shall not be a person who serves as an officer or employee of the Beneficiary. The Director and all employees hired by the Trust must pass a criminal background check as a condition of employment.

11. Bonds, notes or other evidence of indebtedness issued by the Trustees shall not constitute an indebtedness of the Beneficiary, the State of Oklahoma, or personal obligations of the Trustees of the Trust, but shall constitute obligations of the Trust payable solely from the Trust Estate.

12. The Trustees and the Beneficiary shall not be charged personally with any liability whatsoever by reason of any act or omission committed or suffered in good faith or in the exercise of their honest discretion in the performance of their duties or in the administration of the Trust Estate; but liability for any act or omission of the Trustees in carrying out their duties or administering the Trust Estate shall extend to the whole of

the Trust Estate, or so much thereof as may be necessary to discharge such liability or obligation.

13. Notwithstanding any other provision of this Indenture which shall appear to provide otherwise, no Trustee or Trustees shall have the power or authority to bind or obligate any other Trustee, or the Beneficiary, nor can the Beneficiary bind or obligate the Trust or any individual Trustee.

14. Each qualified successor Trustee shall, without any further act, instrument or conveyance, be fully vested with all the estate, properties, rights, powers, duties and obligations of his or her predecessor hereunder, with like effect as if originally named as a Trustee herein.

15. Contracts, conveyances, leases, evidence of indebtedness and all other instruments in writing of the Authority shall be executed in its name by its Chairperson or Vice Chairperson, attested by its Secretary or Assistant Secretary with the Seal of the Authority. It shall not be necessary for all Trustees to so execute such instruments, even though their names, as Trustees, may have appeared in any such instruments in writing in favor of or to the Authority.

16. The Trust shall cause to be prepared annually at the close of each fiscal year of the Authority an audit of the funds, financial affairs and transactions of the Authority. Such audit is to be certified with an unqualified opinion of a certified public accountant. Such audit shall be prepared in accordance with the standards set by the Oklahoma State Examiner and Inspector. A copy of such annual audit shall be forwarded to the Oklahoma State Examiner and Inspector and placed on file in the office of the City Clerk of the Beneficiary. Unless changed by Resolution of the Trustees, the fiscal year of the Authority shall be identical with the fiscal year of the Beneficiary. The Trust shall provide an official copy of the audit to the City of Lawton Director of Finance.

ARTICLE VII

POWERS AND DUTIES OF THE TRUSTEES

To accomplish the purposes of the Trust, and subject to the provisions and limitations otherwise provided in the Indenture, the Trustees shall have, in addition to the powers incident to their offices and the powers granted to them in other parts of this Indenture, the following rights, powers, duties, authority, discretion and privileges, all of which may be exercised by them:

1. To employ a Director and such other persons as specified above as may be necessary to accomplish the purposes of the Trust, and to provide for all compensation

and benefits therefor as they deem appropriate. The Director and all employees hired by the Trust must pass a criminal background check as a condition of employment.

2. To finance, refinance, acquire, establish, develop, construct, enlarge, improve, extend, maintain, equip, lease, furnish, provide, supply, hold, store, operate and administer any of the facilities, property, buildings and improvements designated pursuant to Article III hereof as the Trustees shall determine necessary, and enter into contracts for the same in compliance with Title 60, Oklahoma Statutes, Section 176, as applicable.

3. To retain such architectural, engineering, and other firm or firms as the Trustees deem necessary to prepare such preliminary and detailed studies, plans, structural integrity reports, specifications, cost estimates, and feasibility reports as are required in the opinion of the Trustees, with the cost of such architectural, engineering and other services being paid out of the proceeds of the sale of bonds or from such other funds as may be available.

4. To enter into contracts for the sales of bonds, notes or other evidence of indebtedness or obligations of the Trust as authorized by the terms of this Indenture and Title 60 of the Oklahoma Statutes cited above and for such purposes may:

a. Retain a financial advisor or advisors, to advise and assist the Trustees in the marketing of such bonds, notes or other evidences of indebtedness or obligations, and to present financial plans for the financing and completion of each project, and to recommend to, or consult with, the Trustees concerning the terms and provisions of bond indentures and bond issues, and may pay appropriate compensation for such work and services performed in the furtherance of the project;

b. Sell all bonds, notes or other evidence of indebtedness or obligations of the Trust in whole or in installments or series and on such terms and conditions and in such manner as is prescribed by law and as the Trustees shall deem to be in the best interest of the Trust Estate; and

c. Retain and compensate bond/note counsel, paying agencies and corporate officials in connection with issuance of any such bonds, notes or other evidence of indebtedness or obligations of the Trust.

5. To enter into and execute, purchase, lease, or otherwise acquire property (real, personal or mixed), contracts, leases, rights, privileges, benefits, choses in action or other things of value and to pay for the same in cash, with bonds, notes or other evidence of indebtedness.

6. To make and change investments; to convert real into personal property and vice versa; to lease, improve, exchange or sell its wholly owned property, at public or private sale, upon such terms as they deem proper, and to resell its wholly owned property, at any time and as often as they deem advisable; to borrow money, or renew loans to the Trust, to refund outstanding bonded indebtedness, and to secure the same by mortgage, lien, pledge or otherwise; to exchange or purchase property to and from the Beneficiary or other entities, and construct, improve, repair, extend, remodel and equip facilities thereon; and do all things provided for in Article III of this Indenture.
7. To make and perform contracts of every kind, with any firm, person, corporation, association, joint venture, trusteeship, municipality, government, sovereignty or other entity; and without limitation as to amount, to draw, make, accept, endorse, assume, guarantee, account, execute and issue promissory notes, drafts, bills of exchange, acceptances, warranties, bonds, debentures and other negotiable or non-negotiable instruments, obligations and evidences of unsecured indebtedness, or of indebtedness secured by mortgage, deed of trust or otherwise upon any or all income of the Trust, in the same manner and to the same extent as a natural person might or could do.
8. To fix, demand and collect charges, rentals and fees for the services and facilities of the Trust and to discontinue furnishing of services and facilities to any person, firm or corporation, or public instrumentality other than the Beneficiary, delinquent in the payment of any indebtedness to the Trust.
9. To purchase and sell such supplies, goods and commodities as are incident to the operation of the Trust's facilities and properties.
10. To collect and receive any property, money or income of any kind or nature and distribute the same or any portion thereof for the furtherance of the authorized Trust purposes set out in this Indenture.
11. To do all acts in their judgment necessary or desirable for the proper and advantageous management, investment and distribution of the Trust Estate and the income therefrom.
12. To hold title, legal and equitable, to the property of the Trust, as such title in the Trustees is necessary for the proper execution of this Indenture.
13. To contract for the furnishing of any services or the performance of any duties that they may deem necessary and proper and pay for the same from the Trust Estate.
14. To select appropriate depositories for the funds and securities of the Trust.
15. To compromise any colorable debts or claims of or against the Trust Estate, and may adjust any dispute in relation to such debts or claims by arbitration or otherwise and may pay any debts or claims against the Trust Estate upon evidence deemed by

the Trustees to be sufficient; to bring any suit or action which in their judgment is necessary and proper to protect the interests of the Trust Estate, or to enforce any claim, demand or contract for the Trust, and shall defend, in their discretion, any suit against the Trust, or the Trustees or employees, agents or servants thereof acting within the scope of their employment and duties; and may compromise and settle any suit or action, and discharge the same out of assets of the Trust Estate, together with court costs and attorney's fees upon order of the Court, with all such expenditures being treated as expenses of executing this Indenture.

16. To annually submit a written report on the Authority's progress in achieving its goals to the Council.

ARTICLE VIII

BENEFICIARY OF THE TRUST

1. The Beneficiary of this Trust shall be the City of Lawton, Oklahoma, under and pursuant to Title 60, Oklahoma Statutes, Sections 176 to 180.4, inclusive, as amended and supplemented, and other applicable statutes of the State of Oklahoma presently in force and effect or hereinafter enacted. The Trustor now declares this Trust Indenture shall be irrevocable from the moment it is signed and delivered to the Trustees, and that said Trustor shall thereafter stand, by himself, without any power whatsoever at any time to alter, amend, revise, modify, revoke any provisions of this Trust Indenture without the agreement of the Trustees. The Trustor does expressly reserve the right to terminate the Trust if any of the conditions in Article IX are met and/or if Council decides to terminate the Trust by a majority vote.

2. The Beneficiary shall have no legal title, claim or right to the Trust Estate, or to demand or require any partition or distribution thereof. Nor shall the Beneficiary have any authority, power or right, whatsoever, to do or transact any business for, or on behalf of, or binding upon the Trustees or upon the Trust Estate, nor the right to control or direct the actions of the Trustees pertaining to the Trust Estate, or any part thereof. The Beneficiary shall be entitled solely to the benefits of this Trust, as administered by the Trustees hereunder, and at the termination of the Trust, as provided hereinafter, will the Beneficiary receive the residue of the Trust Estate.

ARTICLE IX

TERMINATION OF THE TRUST

This Trust shall have duration for the duration of the Beneficiary, and shall terminate:

1. When the purposes set out in Article II of this Indenture shall have been fulfilled to the satisfaction of the governing body of the Beneficiary; or

2. In the manner provided by Title 60, Oklahoma Statutes cited above; provided, however, that this Trust shall not be terminated by voluntary actions if there remains outstanding indebtedness or fixed term obligations of the Trust, unless all owners of such indebtedness or obligations shall have consented in writing to such termination.

Upon the termination of this Trust, the Trustees shall proceed to wind up the affairs of this Trust, and after payment of all debts, expenses, and obligations out of the monies and properties of the Trust Estate to the extent thereof, shall distribute the residue of the money and properties of the Trust Estate to the Beneficiary hereunder. Upon final distribution, the powers, duties and authority of the Trustees hereunder shall cease.

IN WITNESS WHEREOF, the Trustor and the Trustees have hereunto set their hands on the day and year indicated.

_____, Trustor
Stanley D. Booker

_____, Trustee
Sherene L. Williams

_____, Trustee
Robert Weger

_____, Trustee
R.L. Smith

Item Title:

Consider approving the transfer of a tract of land located at 1303 SW E Avenue from the Salvation Army to the Lawton Unhoused Trust Authority and authorize the chairperson to execute any necessary documents.

Initiator: Allan Hampton, Councilman - Ward 5

Information Source: Allan Hampton, Councilman - Ward 5

Background:

The Salvation Army’s Engage Community initiative is a critical part of addressing local housing and service needs. In alignment with the City's ongoing efforts to support community-based solutions, this item seeks approval for the purchase of a specific tract of land that will serve as a designated site for the Engage Community. Upon approval, the land will be deeded to the Lawton Unhoused Trust Authority using a quit claim deed. This action will allow the organization to move forward with planning and development of services and facilities to benefit those in need. Authorization is also requested for the Chairperson to execute any and all documents necessary to complete the transaction.

Correlation to the True North Statement:

Safe Community

Exhibit:

Quit Claim Deed; Location Map

Key Issues:

N/A

Funding Source:

N/A

Recommended Action:

Approve the transfer of a tract of land located at 1303 SW E Avenue from the Salvation Army to the Lawton Unhoused Trust Authority and authorize the chairperson to execute any necessary documents.

ATTACHMENTS:

- 1. QCD From Salvation Army - 1303 SW E Ave
- 2. Location Map - 1303 SW E Ave

QUIT CLAIM DEED
(CORPORATE FORM)

KNOW ALL MEN BY THESE PRESENTS:

THIS INDENTURE, made between **The Salvation Army** hereinafter referred to as "Grantor", and the **Lawton Unhoused Trust Authority, 212 SW 9th Street, Lawton, OK, 73501**, Comanche County, County, State of Oklahoma, hereinafter referred to as "Grantee",

WITNESSETH, that said Grantor, in consideration of the sum of One and no/100 Dollars (\$1.00) and other good and valuable consideration, in hand paid, the receipt of which is hereby acknowledged, do hereby Quitclaim, Grant, Bargain, Sell and Convey unto Grantee, the following described real property and premises situated in Comanche County, State of Oklahoma, to-wit:

Lots Twenty-three (23), Twenty-four (24), Twenty-five (25), Twenty-six (26), and Twenty-seven (27), Block Fifteen (15), BUTLER ADDITION, to the City of Lawton, Comanche County, Oklahoma, according to the recorded plat thereof.

Property address: 1303 SW E Ave, Lawton, Oklahoma

together with all the improvements thereon and the appurtenances thereunto belonging.

TO HAVE AND TO HOLD said described premises unto said Grantee, its administrators, successors and assigns forever.

Signed and delivered this ____ day of _____, 2025.

The Salvation Army

, General Secretary

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CORPORATE ACKNOWLEDGEMENT

STATE OF OKLAHOMA)
)
COUNTY OF _____) SS

Before me, the undersigned, a Notary Public in and for said County and State on this ____ day of _____ 2025, personally appeared _____, to me known to be the identical person who subscribed the name of the maker thereof to the foregoing instrument as the **General Secretary for The Salvation Army**, and acknowledged to me that they executed the same as their free and voluntary act and deed, and as the free and voluntary act and deed of such corporation, for the uses and purposes therein set forth.

Given under my hand and seal the day and year last above written.

Notary Public

My commission expires:

My commission number:

Location Map



1303 SW E Ave, Lawton Oklahoma