

1 **SENATE FLOOR VERSION**

2 March 29, 2011

3 ENGROSSED HOUSE  
4 BILL NO. 1323

By: Wright of the House

5 and

Schulz of the Senate

6  
7  
8 An Act relating to counties and county officers;  
9 amending Section 1, Chapter 71, O.S.L. 2010 (19 O.S.  
10 Supp. 2010, Section 460.2a), which relates to County  
11 Energy District Authority; modifying the makeup of  
12 the authority; and providing an effective date.

13 BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:

14 SECTION 1. AMENDATORY Section 1, Chapter 71, O.S.L. 2010  
15 (19 O.S. Supp. 2010, Section 460.2a), is amended to read as follows:

16 Section 460.2a A. The board of directors of a circuit  
17 engineering district, established pursuant to Section 687.1 et seq.  
18 of Title 69 of the Oklahoma Statutes, may by resolution, establish a  
19 County Energy District Authority pursuant to the provisions of this  
20 act, for the district. The authority shall be a public trust as  
21 provided for in Sections 176 through 180.3 of Title 60 of the  
22 Oklahoma Statutes.

23 B. The authority shall consist of ~~five (5) trustees as follows:~~  
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1       ~~1. Three members of the board of directors of the circuit~~  
2 ~~engineering district; and~~

3       ~~2. Two persons appointed by the board of directors of the~~  
4 ~~circuit engineering district. The appointed members shall be~~  
5 ~~residents of the district and shall not be elected officials the~~  
6 ~~circuit engineering district board of directors.~~

7       C. The chair of the board of directors of the circuit  
8 engineering district shall serve as chair of the authority.

9       SECTION 2. This act shall become effective November 1, 2011.

10       COMMITTEE REPORT BY: COMMITTEE ON GENERAL GOVERNMENT, dated 3-28-11  
11 - DO PASS.

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