RESOLUTION

111-23-24

Establishment of the Community Investment Program Grant

STATE OF OKLAHOMA)
)
COUNTY OF TEXAS)

WE, the undersigned Board of County Commissioners, Texas County, Oklahoma, being in lawful session assembled in the Commissioners Board Room, at the County Seat, on the date hereinafter inscribed, and by resolution.

Establish within the County Clerk and Treasurer's Office a new **Grant Fund** (1401-2-5000-2005) The Cherokee Strip Community Foundation Grant through a Community Investment Program sponsored by Three Corners Connector.

IT IS hereby agreed by all parties as executed below.

Executed this 2nd day of Jan 2024

BOARD OF COUNTY COMMISSIONERS
TEXAS COUNTY, OKLAHOMA

Wendy Johnson
County Clerk *attest*

Executed this 23rd day of Jan. 2024

EXCISE BOARD
TEXAS COUNTY, OKLAHOMA

Wendy Johnson
County Clerk *attest*