

RESOLUTION NO. 9-20-21

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, OKLAHOMA:

THAT, WHEREAS it is in the best interest of TEXAS County, to execute that certain Project Agreement for BR & APP ON NS-104 OVER HACKBERRY CREEK, 2.2 MILES EAST AND 4.1 MILES SOUTH OF HARDESTY CN 74 CT BEAMS TRUSS Project Number CIRB-9820(004)RB, State Job Piece Number 29820(04), by and between TEXAS County and the Oklahoma Department of Transportation;

NOW, THEREFORE, it is hereby resolved that the Board of County Commissioners of TEXAS County is hereby authorized and directed to execute the above described agreement on behalf of TEXAS County, and duly signed by the Board of County Commissioners of TEXAS County this 14<sup>th</sup> day of September, 2020.

APPROVED AS TO FORM AND LEGALITY:

Board of County Commissioners TEXAS COUNTY:

[Signature] 9-14-20  
District Attorney Date

[Signature] 9-14-20  
Chairman Date

ATTEST:

[Signature] 9-14-20  
Member Date

[Signature]  
County Clerk (Seal)

[Signature] 9-14-2020  
Member Date

