RESOLUTION FOR APPROVAL OF UTILITY PERMITS (RESOLUTION # _ _ _ _ _ _ _ _)

Dist. 2

WHEREAS, the Statutes of the State of Oklahoma [OKLA. STAT. Tit. 18, § 437.2 and 438.4 (1991) and OKLA STAT. Tit. 69, § 1401 (1991)] provide that rural electric cooperatives, telephone cooperative corporations and public utilities shall have the right-of-way and all easements pertaining thereto for the purpose of erecting poles and posts, attaching equipment wires and fixtures thereto and laying lines, pipes and conduits under the surface thereof.

WHEREAS, <u>Gridliance don South Central HCN</u> has requested this Board's approval of placement of utility lines (poles, pipelines, telecommunication lines or power lines) within the County right-of-way at the following location, to-wit:

See attached project description and associated maps.

NE14 NE4 Sec 6-T3N-RISECT to NW14 NW14 Sec 5-T3N-RISECT

WHEREAS, petitioner must meet all requirements of the permit.

THEREFORE, BE IT RESOLVED, the Board of County Commissioners of Texas County, Oklahoma, does hereby consent to the placement of a distribution line according to the requirements as set forth in the completed Permit Application attached. With the following special instruction to be included:

and it shall be done.	
PERMIT # 26-16-17	Granted this leth day of January 20 17. BOARD OF COUNTY COMMISSIONERS
ATTEST:	Cuharl By Member Member