RESOLUTION NO. 16-14-15 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, OKLAHOMA

| THAT WHEREAS it is in the best interest of funding will be utilized in the execution of to Construction 6 miles on CO RD on EV to NS-97 Phase 1. Project Number, State Job I | the project described as | |
|--|---|----------------------------|
| WHEREAS the Board of County Commission regulatory provisions described on Page 2 of as indicated; and | | |
| WHEREAS the board of County Commission agrees that all costs associated with contrast that are incurred due the failure to secure a with permit requirements or regulatory procounty; | ctor delays or additional pr a required permit(s) or non | oject costs -compliance |
| NOW, THEREFORE, it is hereby resolved that the Board of County Commissioners of <u>Texas</u> County is hereby authorized and directed to execute and signify that the provisions have been met on behalf of <u>Texas</u> County, and duly signed by the Board of County Commissioners of <u>Texas</u> County this <u>مرود</u> , <u>مرود</u> . | | |
| APPROVED AS TO FORM AND LEGALITY: | Board of County Commiss | ioners |
| 9-17-14 Date | County of <u>Texas</u> | 9-22-2019 Date |
| The state of the s | MuhanBuya | 9-22-30/4 |
| | Member | Date 9-22-2014 |
| County Clerk | Member | Date |

(Seal)