RESOLUTION NO. 15-12-13

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 bridge & approaches on NS-107 over Hackberry Creek 5.2 miles East & 3.0 miles South of Hardesty.

Project Number CIRB-170C(142)RB,

State Job Piece Number 25484(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 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 <u>27th</u> day of <u>August</u>, <u>2012</u>

APPROVED AS TO FORM AND LEGALITY:	Board of County Commissioners County OF Texas:	
District Attorney Date	Chairman Shar	8-27-20/2 Date
ATTEST:	Look only Member	<i>}-37-30/</i> 2 Date
County Clerk (Seal)	Member	Date