RESOLUTION NO. 142-12-13

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 Project Number **ACSTP-170C(162)CI**, State Job Piece Number 28640(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 8th day of April 2013

APPROVED AS TO FORM AND LEGALITY:	Board of County Commissioners County of Texas:
Is+Anist - Journal District Attorney Date	Chairman Date
ATTEST:	Member $\frac{4-r-13}{\text{Date}}$
County Clerk (Seal)	Member Date