

RESOLUTION

#161-12-13

CONTRACT AGREEMENT RENEWAL
Emergency and Transportation Revolving, ETR Fund

WHEREAS, the Texas County, Board of County Commissioners has entered into to a Contract Agreement(s) with the Oklahoma Cooperative Circuit Engineering Districts Board for certain road and bridge construction projects, and

WHEREAS, the expiration date of the following Contract Agreement(s) is the 30th day of June, 2013, unless it is renewed in the manner provided in the said Contract Agreement(s), and

WHEREAS, it is the desire of the Texas County, Board of County Commissioners to extend the Contract Agreements(s) for the following described project(s) and reason(s):

<u>Project Number</u>	<u>Date Approved</u>	<u>Reason for Renewal</u>
<u>ETRCR8-70-3(04)13</u>	<u>3/26/13</u>	<u><i>This project is on the ODOT-July bid letting.</i></u>

THEREFORE, be it resolved that the aforesaid Contract Agreement(s) be, and are hereby renewed to the 30th day of June, 2014.

IN WITNESS WHEREOF, the parties have executed this Contract Agreement as of the latest date written below.

Texas County
Board of County Commissioners of
Oklahoma

Oklahoma Cooperative Circuit
Engineering Districts Board

Ted Keeling
County Commissioner

[Signature]
Board Member

Richard By
County Commissioner

Russell Earls
Board Member

Jack Atman
County Commissioner

[Signature]
Board Member

5-13-2013
Date

5-22-13
Date

ATTEST:

Maria Hellinghead
County Clerk



Circuit Engineering District # 8

[Signature]
President / Board Member

5-15-2013
Date