# **Texas County**

### **Board of County Commissioners**

Guymon, Oklahoma

### **RESOLUTION**

Resolution No. 85-11-12.

Five Year Plan

Five Year Plan
<b>BE IT REMEMBERED</b> that on the _19 day ofSeptember, 2011 at a regular meeting of the Board of County Commissioners of Texas County, the following resolution was presented, read, and adopted:
WHEREAS, the County has utilized and will continue to utilize Federal Aid funds, County Bridge and Road Improvement funds for road and bridge construction in the County, and
WHEREAS, Title 69 paragraph 601.3 of Oklahoma's Statutes provides for the development of a Five Year Plan for road and bridge construction in each county, and
WHEREAS, Texas County has selected top priority road and bridge projects for the next five years and matched the estimated costs of these projects to the available funds each year,
NOW, THEREFORE, BE IT RESOLVED that the attached Five Year Road and Bridge Improvement Plan for Federal fiscal year 2012 through 2016 is hereby adopted.
Board of County Commissioners Texas County  Chairman  Member
Dated: 9-19-2011. Member
Attest:

Marie Hallingslead
Texas County Clerk

FORM PN-300 (REV. 3-01)

## PROGRAMMING RESOLUTION #87-11-12

Be it remembered that on 19 day of September , 2011, at a regular meeting of the Board of County Commissioners of Texas County, the following resolution was presented, read, and adopted:

#### RESOLUTION

WHEREAS, the following type of improvement project has been selected for consideration: Only one (1) selection is to be made per resolution:

"CB" Project  County Bridge Program  Funded with 100% County Bridge and Road Improvement (CBRI) Funds  Contract  Force Account
<u>"CR" Project</u> County Road Program  X
WHEREAS, The following types of funds shall be applied to the project as follows:  Pay Engineering Contract fees with CBRI Funds Funds from County
WHEREAS, the Board of County Commissioners of Grant County have selected a construction project as follows:  (Include a project site map, location description for all projects, and description of proposed improvement. Include a location and NBI number if a bridge project):
Chip and seal Rd Q from Cr 53 to CR 59 then CR 59 from Q to O then Rd O from CR 59 to CR 60 9 mile total. District # 1 Ted Keeling

WHEREAS, the Engineer's preliminary estimate of project cost is \$100,000.00.

WHEREAS, the County has arranged for
Certificate of Authorization No.:
A qualified engineer to furnish engineering services in the preparation of detailed plans, specifications and estimates, and
WHEREAS, the County agrees that projects shall be selected by the individual Boards of County Commissioners who shall consider the total County-wide improvement needs.
WHEREAS, the County's Five Year Road and Bridge Plan has been amended to include this project in federal fiscal year $\_\_\_2012\_\_$ .
BOARD OF COUNTY COMMISSIONERS  Texas County, Oklahoma  Member  Member  Member
Marin Tallingshead County Clerk