

PROGRAMMING RESOLUTION

88-11-12

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

"CR" Project

County Road Program

X Funded with 100% County Bridge and Road Improvement (CBRI) Funds

 Contract

X Force Account

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 ^{Texas}~~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):

County wide total sign replacement District # 1 Ted Keeling

WHEREAS, the Engineer's preliminary estimate of project cost is \$20,000.00.

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

September 19, 2011
Date

Les Keeling
Chairman

Pam Wilkins
Member

Jack Strain
Member

Attest:



Maria Hallingshead
County Clerk