

PROGRAMMING RESOLUTION  
*#90-11-12*

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 <sup>Texas</sup>~~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 # 3 Jack Strain

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

Ted Keding  
Chairman

Larry Winters  
Member

Jack Stran  
Member

Attest:



Marie Hallingshead  
County Clerk