

RESOLUTION NO. 157-11-12

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 grade, drain, bridge and surface on county road NS-77, beginning at US-64 and extending North 5.0 miles. Project Number CIRB-170C(141)RB, State Job Piece Number 25483(08), 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 27th day of February, 2012.

APPROVED AS TO FORM AND
LEGALITY:

Board of County Commissioners
County OF TEXAS:

[Signature] 2-24-12
District Attorney Date

[Signature] 2-27-2012
Chairman Date

ATTEST:

[Signature] 2-27-2012
Member Date

[Signature]
County Clerk
(Seal)

[Signature] 2-27-2012
Member Date