RESOLUTION #64-08-09

WHEREAS, it appearing reasonable and necessary for the BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, OKLAHOMA, to underwrite the acquisition of right-of-way in connection with the construction of a public project known as CB-170C(118) J/P 23800 (04) Const., (03) Util., (02) R/W in accordance with the terms and tenor of 69 O.S. 2001, Section 1205, 1206, 1401 and 1403.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, OKLAHOMA, sitting in regular session that such contract be entered and that a copy of same be hereto attached and made a part hereof by reference, all as provided by law.

ATTEST:

Maria / Lollingshead

CHAIRMAN

MEMBER

MEMBER