

**RESOLUTION**

# 58-09-10

**CONTRACT AGREEMENT RENEWAL**  
**Emergency and Transportation Revolving, ETR Fund**

WHEREAS, the Texas County, Board of County Commissioners has entered into to a Contract Agreement(s) with the Oklahoma Cooperative Circuit Engineering Districts Board for certain road and bridge construction projects, and

WHEREAS, the expiration date of the following Contract Agreement(s) is Texas County, unless it is renewed in the manner provided in the said Contract Agreement(s), and

WHEREAS, it is the desire of the Texas County, Board of County Commissioners to extend the Contract Agreements(s) for the following described project(s) and reason(s):

<u>Project Number</u>	<u>Reason for Renewal</u>
<u>ETRCR8-70-3(01)09</u>	<u>Waiting for ODOT reimbursement.</u>
<u>ETRCR8-70-3(02)09</u>	<u>Waiting for ODOT reimbursement.</u>
<u>ETRCR8-70-3(03)09</u>	<u>Waiting for ODOT reimbursement.</u>

THEREFORE, be it resolved that the aforesaid Contract Agreement(s) be, and are hereby renewed to 30th day of June, 2010.

IN WITNESS WHEREOF, the parties have executed this Contract Agreement as of the latest date shown below written.

Texas County  
Board of County Commissioners of  
Oklahoma

Oklahoma Cooperative Circuit  
Engineering Districts Board

  
\_\_\_\_\_  
County Commissioner

\_\_\_\_\_  
Board Member

  
\_\_\_\_\_  
County Commissioner

\_\_\_\_\_  
Board Member

  
\_\_\_\_\_  
County Commissioner

\_\_\_\_\_  
Board Member

3-29-2010

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

**ATTEST:**

  
\_\_\_\_\_  
County Clerk

Circuit Engineering District # \_\_\_\_\_

\_\_\_\_\_  
President / Board Member

\_\_\_\_\_  
Date

# OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD

429 NE 50th Street  
Oklahoma City, OK 73105

Tele: (405) 524-3200  
Fax: (405) 524-3700

Randy Robinson, Executive Director  
OCCEDB Board Members

Gary Deckard, CED 1  
Bobby Botts, CED 2  
Roy Alford, CED 3, Secretary/Treasurer  
Gary Starns, CED 4, Vice President

Kenneth Holden, CED 5  
Carlos Squires, CED 6, President  
Dale Dunn, CED 7  
Dee Schieber, CED 8

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March 16, 2010

To: Board of County Commissioners

From: Randy Robinson

Subject: Emergency and Transportation Revolving, ETR, Fund extension

We are sending this Contract Agreement extension out to all the counties that have a Contract Agreement for ETR funds approved prior to July 1, 2009. The Oklahoma Constitution does not allow a county to become indebted beyond a fiscal year. We did not have you renew this agreement for FY 2010. So, your county has two choices, you may execute this extension which will be good until June 30, 2010 at which time you we have to renew again for FY 2011, or pay the ETR funds back. If you plan on reimbursing the fund, please call Amanda at (405) 516-5309 and she can send you an invoice.

The steps on executing this extension are: the Board of County Commissioners signs, then it goes to your local Circuit Engineering District for its approval and finally to the Oklahoma Cooperative Circuit Engineering Districts Board, OCCEDB, for final approval.

Please have your county act on this prior to your next Circuit Engineering District Meetings in April so that at the OCCEDB meeting on April 28, 2010 we can be done with this process.

Hopefully, once we straighten things out, this extension/renewal process will only be on a yearly basis. Thank you for your patience.

If you have any questions please call me at (405) 229-7632.



Randy Robinson, P.E.  
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Oklahoma Cooperative Circuit Engineering Districts Board  
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