

RESOLUTION
No. 90-09-10

**THE BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY
OF THE STATE OF OKLAHOMA**

WHEREAS, the Board of County Commissioners of Texas County, within and for the State of Oklahoma, being in session on this 14th day of June, 2010; and,

WHEREAS, there being a quorum of the Board present, the following motion was made by Jack Strain, affirmative vote by all; and,

THEREFORE, be it resolved that the Board of County Commissioners of Texas County, Oklahoma, does request and support the use of CIRB funds for engineering and matching on federally funded projects.

Signed and dated this 14th day of June, 2010.



ATTEST:
(seal)

Marisa Hollingshead
County Clerk

BOARD OF COUNTY COMMISSIONERS
TEXAS COUNTY, OKLAHOMA

Larry Winters
Chairman

Ted Keeling
Member

Jack Strain
Member

RESOLUTION

#91-09-10

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 the 30th day of June, 2010, 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>PROJECT COMPLETE. WAITING ON</u> <u>REIMBURSEMENT FROM ODOT</u>
<u>ETRCR8-70-3(02)09</u>	<u>PROJECT COMPLETE. WAITING ON</u> <u>REIMBURSEMENT FROM ODOT</u>
<u>ETRCR8-70-3(03)09</u>	<u>PROJECT COMPLETE. WAITING ON</u> <u>REIMBURSEMENT FROM ODOT</u>

THEREFORE, be it resolved that the aforesaid Contract Agreement(s) be, and are hereby renewed to the 30th day of June, 2011.

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

[Signature]
County Commissioner

[Signature]
County Commissioner

[Signature]
County Commissioner

6-14-2010
Date

Oklahoma Cooperative Circuit
Engineering Districts Board

[Signature]
Board Member

[Signature]
Board Member

[Signature]
Board Member

7-28-10
Date



ATTEST:

[Signature]
County Clerk

Circuit Engineering District # 8

[Signature]
President / Board Member

7-07-10
Date