

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

Oklahoma Cooperative Circuit
Engineering Districts Board

Jack Strain
County Commissioner

Board Member

Sam Walters
County Commissioner

Board Member

Ted Keding
County Commissioner

Board Member

6-14-2010
Date

Date



ATTEST:

Maricia Hollingshead
County Clerk

Circuit Engineering District # _____

President / Board Member

Date