

RESOLUTION  
#144-03-04

COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND

LEASE RENEWAL

WHEREAS, the Board of Texas County Commissioners has entered into Lease-Purchase Agreement(s) with the Oklahoma Department of Transportation for certain road construction machinery and equipment, and

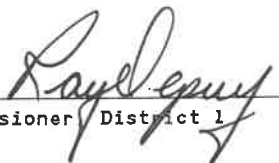
WHEREAS, the expiration date of the following Lease-Purchase Agreement(s) is June 30, 2004, unless it is extended in the manner provided in said Lease-Purchase Agreement(s), and

WHEREAS, it is the desire of the Board of County Commissioners of Texas County to renew, extend and revitalize the Lease-Purchase Agreement(s) for the following described road construction machinery or equipment:

AGREEMENT NUMBER	ODOT NUMBER	AGREEMENT NUMBER	ODOT NUMBER
701024	99-1484	702037	99-1752
701032	99-1594	702040	99-1785
701035	99-1679	702043	99-1869
701038	99-1751	703021	99-1419
701039	99-1784	703030	99-1592
702022	99-1418	703036	99-1735
<i>pd off 3-15-04</i> 702025	99-1485	703041	99-1801
702031	99-1593	703045	99-1868
702033	99-1680		
702034	99-1681		

THEREFORE, be it resolved that the aforesaid Lease-Purchase Agreement(s) be, and are hereby renewed for the period of one year commencing on the 1st day of July, 2004, and ending on the 30th day of June, 2005, the rentals paid shall equal, but not exceed the purchase price of the equipment.

For the Lessee, Board of County Commissioners of Texas County, Oklahoma.

  
Commissioner, District 1

Commissioner, District 2

  
Commissioner, District 3



  
County Clerk