

RESOLUTION

2015-11

CONTRACT AGREEMENT RENEWAL
Emergency and Transportation Revolving, ETR Fund

WHEREAS, the Ottawa 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, 2015, unless it is renewed in the manner provided in the said Contract Agreement(s), and

WHEREAS, it is the desire of the Ottawa 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>Date Approved</u>	<u>Reason for Renewal</u>
<u>ETRCR1-58-2(02)14</u>	<u>6/25/14</u>	<u>Project will be completed in 2016</u>
<u>ETRCR1-58-2(03)14</u>	<u>6/25/14</u>	<u>Project will be completed in 2016</u>
<u>ETRCR1-58-2(04)14</u>	<u>6/25/14</u>	<u>Project will be completed in 2016</u>
<u>ETRCR1-58-2(05)14</u>	<u>6/25/14</u>	<u>Project will be completed in 2016</u>
<u>ETRCR1-58-2(06)14</u>	<u>6/25/14</u>	<u>Project will be completed in 2016</u>
<u>ETRCR1-58-3(07)14</u>	<u>6/25/14</u>	<u>Project will be completed in 2016</u>
<u>ETRCR1-58-3(08)14</u>	<u>6/25/14</u>	<u>Project will be completed in 2016</u>
<u>ETRCR1-58-3(09)14</u>	<u>6/25/14</u>	<u>Project will be completed in 2016</u>

THEREFORE, be it resolved that the aforesaid Contract Agreement(s) be, and are hereby renewed to the 30th day of June, 2016.

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

Ottawa County
Board of County Commissioners of
Oklahoma

Oklahoma Cooperative Circuit
Engineering Districts Board

x *Harry Wyrick*
County Commissioner

Don Dickson
Board Member

x *John Clark*
County Commissioner

Allen Grew
Board Member

x *Russell Earls*
County Commissioner

Max L. Hess
Board Member

5-11-15
Date

6-24-15
Date

ATTEST:

Rita Hill
County Clerk



Circuit Engineering District # 1

Russell Earls
President / Board Member

5/28/15
Date