

**RESOLUTION 2016-08**

**WHEREAS**, that portion of Ottawa county east of Spring River and north of the current boundaries of Ottawa County Rural Water District #5 is not currently served by any rural water district, and

**WHEREAS**, Ottawa County Rural Water District #5 desires to expand its area of operation to include that unserved area, and

**WHEREAS**, The Board of Directors, Ottawa County Rural Water District #5 intends to secure federal and state funding to develop water service infrastructure to that part of the county, and

**WHEREAS**, this body has the legal authority to permit Ottawa County Rural Water District #5 to operate in that portion of Ottawa County currently not served by any other water district

**THEREFORE**, be it ordered by the Board of Commissioners, Ottawa County, Oklahoma, that Ottawa County Rural Water District #5 is hereby authorized to operate in that portion of Ottawa County bounded on the west by the Spring River, on the south by U.S. Highway 60, on the north by the Kansas line and on the east by the Missouri State line.

Approved in Regular Session this 7<sup>th</sup> day of March, 2016.

BOARD OF COUNTY COMMISSIONERS  
OTTAWA COUNTY, OKLAHOMA



ATTEST:

*Robert G. Sullivan, RM*  
Ottawa County Clerk

*Harry Wyrick*  
Chairman

*John Clarke*  
Member

*Russell Clark*  
Member