

RESOLUTION 2016-24

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 or for Compressed Natural Gas vehicles, and

WHEREAS, the expiration date of the following Contract Agreement(s) is the 30th day of June, 2016, 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>Not Completed</u> <u>CC</u> <u>11</u> |
| <u>ETRCR1-58-2(03)14</u> | <u>6/25/14</u> | |
| <u>ETRCR1-58-2(04)14</u> | <u>6/25/14</u> | |
| <u>ETRCR1-58-2(05)14</u> | <u>6/25/14</u> | |
| <u>ETRCR1-58-2(06)14</u> | <u>6/25/14</u> | |
| <u>ETRCR1-58-3(07)14</u> | <u>6/25/14</u> | |
| <u>ETRCR1-58-3(08)14</u> | <u>6/25/14</u> | |
| <u>ETRCR1-58-3(09)14</u> | <u>6/25/14</u> | |

COPY

Faxed on 6-1-16
mailed 6-2-16

ETRCNG1-58-3(10)16

3/24/16

Have not found a truck

THEREFORE, be it resolved that the aforesaid Contract Agreement(s) be, and are hereby renewed to the 30th day of June, 2017.

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

Oklahoma Cooperative Circuit
Engineering Districts Board

Gary W. Spink
County Commissioner

Board Member

John Clarke
County Commissioner

Board Member

Russell Earle
County Commissioner

Board Member

5-31-14
Date

Date _____

ATTEST:

Reba Sullivan
County Clerk



Circuit Engineering District #1

Russell Lark
President / Board Member

5-31-16
Date