

RESOLUTION NO. 40

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
OTTAWA COUNTY, OKLAHOMA:

THAT, WHEREAS it is in the best interest of Ottawa County, to certify that no federal funding will be utilized in the execution of the project described as the county road surfacing project on EW-210, State Job Piece Number 32845(04); and


WHEREAS the Board of County Commissioners of Ottawa County certifies that the regulatory provisions described on Pages 2-3 of this Resolution have been addressed as indicated; and

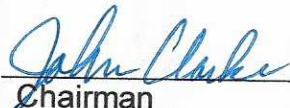
WHEREAS the Board of County Commissioners of Ottawa County accepts and agrees that all costs associated with contractor delays or additional project costs that are incurred due the failure to secure a required permit(s) or non-compliance with permit requirements or regulatory provisions will be borne solely by the County;

NOW, THEREFORE, it is hereby resolved that the Board of County Commissioners of Ottawa County is hereby authorized and directed to execute and signify that the provisions have been met on behalf of Ottawa County, and duly signed by the Board of County Commissioners of Ottawa County this 14th day of Nov, 2016.

APPROVED AS TO FORM AND LEGALITY:


Board of County Commissioners
County of Ottawa:

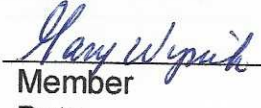

District Attorney
Date


Chairman
Date

ATTEST:


Member
Date


County Clerk
(Seal)


Member
Date

