## RESOLUTION NO. 43

## 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 NS-600, State Job Piece Number 32848(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 now 2016.

APPROVED	AS	TO	<b>FORM</b>	AND
LEGALITY:				

District Attorn Date Date

ATTEST:

(Seal)

County Clerk

County of Ottawa:

**Board of County Commissioners** 

Member Date

Member Date