

**RESOLUTION** No. 2018-5

**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, 2018, 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 complete</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>	



ETRCNG1-58-3(10)16      3/24/16      not complete

THEREFORE, be it resolved that the aforesaid Contract Agreement(s) be, and are hereby renewed to the 30th day of June, 2019.

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

Ottawa County  
Board of County Commissioners of  
Oklahoma

Oklahoma Cooperative Circuit  
Engineering Districts Board

Chris Masterson  
County Commissioner

\_\_\_\_\_  
Board Member

Russell Earls  
County Commissioner

\_\_\_\_\_  
Board Member

John Clarke  
County Commissioner

\_\_\_\_\_  
Board Member

4-23-18  
Date

\_\_\_\_\_  
Date

ATTEST:

Robin Mitchell  
County Clerk



Circuit Engineering District #1

\_\_\_\_\_  
President / Board Member

\_\_\_\_\_  
Date



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<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>	



ETRCNG1-58-3(10)16

3/24/16

not complete

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Ottawa County  
Board of County Commissioners of  
Oklahoma

Oklahoma Cooperative Circuit  
Engineering Districts Board

Chris Martin  
County Commissioner

Jon Wiley  
Board Member

Russell Earls  
County Commissioner

David D. McElroy  
Board Member

John Clarke  
County Commissioner

Sam Chandler  
Board Member

4-23-18  
Date



6-28-18  
Date

ATTEST:

Robyn Mitchell  
County Clerk

Circuit Engineering District #1

Russell Earls  
President / Board Member

6-21-18  
Date