

RESOLUTION NO. 2019-1

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 execute that certain Project Agreement for CO RD (NS690) OVER SYCAMORE CREEK APPX 1.5 MI W OF MISSOURI STATE LINE AND 0.4 MI SOUTH OF US 60 Project Number J3-3562(04)CI, State Job Piece Number 33562(04), by and between OTTAWA County and the Oklahoma Department of Transportation;

NOW, THEREFORE, it is hereby resolved that the Board of County Commissioners of OTTAWA County is hereby authorized and directed to execute the above described agreement on behalf of OTTAWA County, and duly signed by the Board of County Commissioners of OTTAWA County this 19<sup>th</sup> day of February, 2019.

APPROVED AS TO FORM AND LEGALITY:

Board of County Commissioners  
OTTAWA COUNTY:

[Signature] 2.19.19  
District Attorney Date

[Signature] 2.19.19  
Chairman Date

ATTEST:

[Signature] 2.19.19  
Member Date

[Signature]  
County Clerk  
(Seal)



[Signature] 2.19.19  
Member Date