

RESOLUTION 2019-04-A

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, 2019, 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>Funds Not Available</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


THEREFORE, be it resolved that the aforesaid Contract Agreement(s) be, and are hereby renewed to the 30th day of June, 2020.

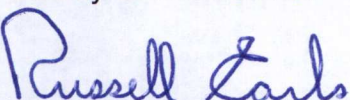
IN WITNESS WHEREOF, the parties have executed this Contract Agreement as of the latest date shown below written.

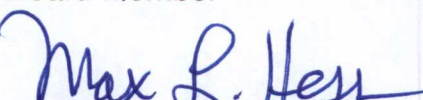
Ottawa County
Board of County Commissioners of
Oklahoma

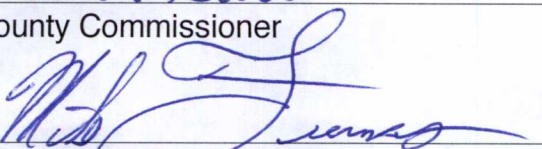
Oklahoma Cooperative Circuit
Engineering Districts Board



County Commissioner


Board Member


County Commissioner


Board Member

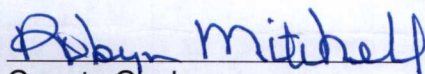

County Commissioner


Board Member

5-20-19
Date


6-26-19
Date

ATTEST:


County Clerk



Circuit Engineering District #1


President / Board Member

6-20-19
Date

Oklahoma Cooperative Circuit Engineering Districts Board

Tele: (405) 524-3200

Fax: (405) 524-3700

Randy Robinson, Executive Director

OCCEDB Board Members

Dan Delozier, CED 1

Sam Chandler, CED 2

Tony Simmons, CED 3, Sec/Tres

Danny Davis, CED 4

Zach Cavett, CED 5

Ty Phillips, CED 6

Joe Don Dickey, CED 7, President

Max Hess, CED 8, Vice-President

DO NOT RETURN THE EXTENSIONS TO ME. PLEASE SEND THEM TO YOUR COUNTY'S LOCAL CED.

Date: May 1, 2019

To: Board of County Commissioners

From: Chris Schroder

Subject: Emergency and Transportation Revolving, ETR, Fund extension

We are sending this Contract Agreement extension out to all the counties that have a Contract Agreement for ETR funds approved prior to July 1, 2019. The Oklahoma Constitution does not allow a county to become indebted beyond a fiscal year. This extension/renewal process is done on a yearly basis.

The steps on executing this extension are as follows: the Board of County Commissioners approves/signs the extension, then the county sends the extension to your local Circuit Engineering District for their approval and finally your CED will send the extension to the Oklahoma Cooperative Circuit Engineering Districts Board, OCCEDB, for final approval.

We have enclosed two copies of the extension to the Board of County Commissioners.

If you have any questions please call me at (405) 516-5325.

Thanks,

Chris Schroder
Oklahoma Cooperative Circuit Engineering Districts Board
(405) 516-5325
chriss@okacco.com

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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):

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ETRCNG1-58-3(10)16 3/24/16

THEREFORE, be it resolved that the aforesaid Contract Agreement(s) be, and are hereby renewed to the 30th day of June, 2020.

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

Chris Martin
County Commissioner

Russell Earls
County Commissioner

Mike Jensen
County Commissioner

Oklahoma Cooperative Circuit
Engineering Districts Board

Board Member

Board Member

Board Member

5-20-19
Date

Date

ATTEST:

Robyn Mitchell
County Clerk



Circuit Engineering District #1

President / Board Member

Date

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Ottawa County
Board of County Commissioners of
Oklahoma

Oklahoma Cooperative Circuit
Engineering Districts Board

Chad Martin
County Commissioner

Board Member

Russell Earls
County Commissioner

Board Member

Mike Furrer
County Commissioner

Board Member

5-20-19
Date

Date

ATTEST:

Rebby Mitchell
County Clerk



Circuit Engineering District #1

President / Board Member

Date