

RESOLUTION -2019-# 9

County Road Machinery and Equipment Revolving Fund

Lease Renewal

WHEREAS, the board of Ottawa County Commissioners has entered into Lease-Purchase Agreement(s) with the Oklahoma Department of Transportation for certain road construction machinery and equipment, and

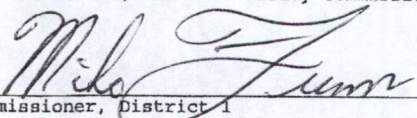
WHEREAS, the expiration date of the following Lease-Purchase Agreement(s) is June 30, 2019, unless it is extended in the manner provided in said Lease-Purchase Agreement(s), and

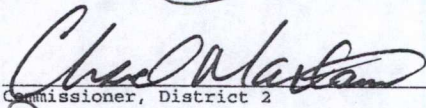
WHEREAS, it is the desire of the Board of County Commissioners of Ottawa County to renew, extend and revitalize the Lease-Purchase Agreement(s) for the following described road construction machinery or equipment:

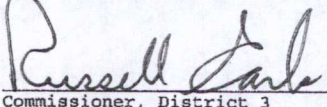
Agreement 583012 / 99-2610  
Agreement 582010 / 99-2608  
Agreement 582011 / 99-2609

THEREFORE, be it resolved that the aforesaid Lease-Purchase Agreement(s) be, and are hereby renewed for the period of one year commencing on July 01, 2019, and ending on June 30, 2020, the rentals paid shall equal, but not exceed the purchase price of the equipment.

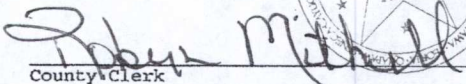
For the Lessee, Board of County Commissions of Ottawa County, Oklahoma.

  
\_\_\_\_\_  
Commissioner, District 1

  
\_\_\_\_\_  
Commissioner, District 2

  
\_\_\_\_\_  
Commissioner, District 3

ATTEST:

  
\_\_\_\_\_  
County Clerk







OKLAHOMA DEPARTMENT OF TRANSPORTATION

Local Government Division

200 N.E. 21st Street  
Oklahoma City, OK 73105-3204  
www.odot.org

June 18, 2019

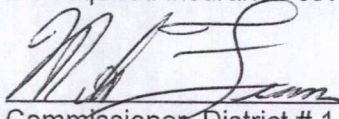
Board of County Commissioners  
Ottawa County Courthouse  
102 E. Central  
Miami, OK 74354

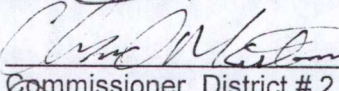
RE: INSURANCE VERIFICATION FY-2020

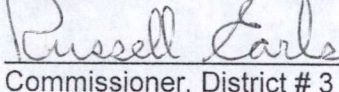
Dear Commissioners:

As per 69 O.S. 1991, Section 636.5, paragraph D: All risk physical damage insurance shall be carried on all equipment and road machinery purchased through the County Road Machinery and Equipment Revolving Fund.

Please review the list of equipment detailed on the enclosed lease renewal form and verify that the required insurance coverage is in place by signing this letter and returning it to this office.

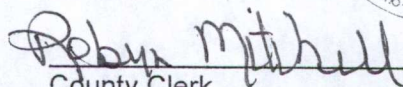
 \_\_\_\_\_ Date  
Commissioner, District # 1

 \_\_\_\_\_ Date  
Commissioner, District # 2

 \_\_\_\_\_ Date  
Commissioner, District # 3



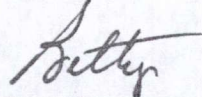
ATTEST:

 \_\_\_\_\_ Date  
County Clerk (Seal)

Our mailing address is: ODOT – Local Government Division  
Attn: Betty Freeman  
200 N.E. 21st Street  
Oklahoma City, Oklahoma 73105

Thank you and please do not hesitate to let me know if you have any questions or need additional information. We're happy to help in any way we can.

Sincerely,



Betty Freeman  
County Equipment Lease Program Administrator  
405-521-2329 Cell 405-426-5820  
bfreeman@odot.org

*"The mission of the Oklahoma Department of Transportation is to provide a safe, economical, and effective transportation network for the people, commerce and communities of Oklahoma."*

AN EQUAL OPPORTUNITY EMPLOYER