

RESOLUTION 2012-34

***EMERGENCY AND TRANSPORTATION REVOLVING (ETR) FUND
CONTRACT AGREEMENT RENEWAL***

WHEREAS, the Ottawa County Board of Commissioners has entered into a Contract Agreement with the Oklahoma Cooperative Circuit Engineering District’s Board for certain road and bridge construction projects, and

WHEREAS, the expiration date of the following Contract Agreement is the 30th day of June, 2012 – unless it is renewed in the manner provided in the said Contract Agreement, and

WHEREAS, it is the desire of the Ottawa County Board of Commissioners to extend the Contract Agreement for the following described Project and Reason:

PROJECT	DATE APPROVED	REASON FOR RENEWAL
<i>ETRCR1-58-1(01)12</i>	<i>10/26/2011</i>	<i>Project not yet complete due to changes to original design</i>

THEREFORE, BE IT RESOLVED that the aforementioned Contract Agreement be, and is hereby, renewed to the 30th day of June, 2013.

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

**BOARD OF COUNTY COMMISSIONERS
OTTAWA COUNTY, OKLAHOMA**

Chairman

ATTEST:

County Clerk

Member

Date

Member

**OKLAHOMA COOPERATIVE CIRCUIT
ENGINEERING DISTRICTS BOARD**

Member

CIRCUIT ENGINEERING DISTRICT 1

Member

President / Board Member

Member

Date

Date