

RESOLUTION # 1328

WHEREAS, County Boards of Commissioners have been granted authority over the county highway system of Tillman County pursuant to O.S. §69-101(g) and;

WHEREAS, County Boards of Commissioners are responsible to plan, develop, operate, maintain and protect their county highway facilities, for present as well as for future use and;

WHEREAS, Section 687.1, Title 69 of the Oklahoma Statutes, created Circuit Engineering Districts to advise and assist counties to implement and make an effective transportation plan in the best interest of its district members and provide long-rang planning and growth of the county transportation system and;

WHEREAS, Tillman County Commissioners are in need of assistance in the development, coordination, and implementation of a Road User Maintenance Agreement to be negotiated and executed by and between Tillman County and future wind development companies;



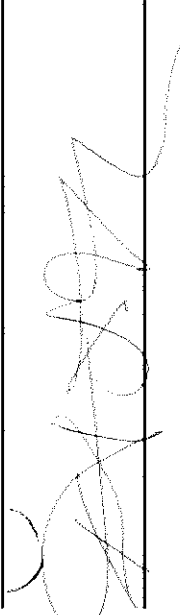
WHEREAS, Circuit Engineering District #7 is the originator of the first Road User Maintenance Agreement and have negotiated multiple road user agreements for numerous Oklahoma counties and has the experience and expertise necessary to assist Tillman County and;

WHEREAS, Tillman County, declares that a road user maintenance agreement, as prepared and negotiated by Circuit Engineering District #7, shall be required for all wind development and construction of wind farms in Tillman County;

THEREFORE, let it be resolved that the Tillman County Board of Commissioners has met in regular session this 21<sup>st</sup> day of February, 2017 and has adopted the above resolution.

APPROVED THIS 21<sup>st</sup> DAY OF FEBRUARY, 2017.

TILLMAN COUNTY BOARD OF COMMISSIONERS:

Carol Caldwell ATTEST (County Clerk)

