RESOLUTION TO EXECUTE THE AGREEMENT BETWEEN TILLMAN COUNTY AND COTTON COUNTY

RESOLUTION # 1329

WHEREAS, in accordance with 19 O.S. § 421.1, County governments have the authority to enter into an agreement with any other county or political subdivision for the purpose of selling, transferring, trading or otherwise disposing of equipment or materials; and,

WHEREAS, the Board of County Commissioners of Tillman County has declared one (1) 1995 John Deere 644G Loader as surplus and hereby agrees to sell said Loader to the Board of Commissioners of Cotton County; and,

WHEREAS, the Board of County Commissioners of Cotton County does hereby agree to purchase said Loader from Tillman County for the sum of \$50,000.00 (Fifty Thousand and No/100 Dollars).

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Tillman County, Oklahoma, and by the Board of County Commissioners of Cotton County, Oklahoma, in regular session duly assembled, that such agreement be entered into and made a part hereof as approved by law.

ADOPTED AND APPROVED this <u>Ale</u> day of <u>Howard</u>, 2017 by the Tillman County Board of County Commissioners.

ADOPTED AND APPROVED this 28th day of February, 2017 by the Cotton County Board of County Commissioners.

| Board of County Commissioners Tillman County, Oklahoma | Board of County Commissioners Cotton County, Oklahoma |
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| Joe Don Dickey, Chairman | Greg Powell , Chairman |
| Janua Comust | |
| Finmie C. Smith, Vice-Chairman | Edward Eschiti , Vice-Chairman |
| | Rel Vardell |
| Kent Smith, Member | Ricky Vardell , Member |
| Attest | Attest |