

RESOLUTION # 1335

CONTRACT AGREEMENT RENEWAL
Emergency and Transportation Revolving, ETR Fund

WHEREAS, the Tillman 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, 2017, unless it is renewed in the manner provided in the said Contract Agreement(s), and

WHEREAS, it is the desire of the Tillman 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>ETRCB7-71-3(05)16</u>	<u>2/24/16</u>	<u>Project completed but waiting on FEMA reimbursement.</u>

THEREFORE, be it resolved that the aforesaid Contract Agreement(s) be, and are hereby renewed to the 30th day of June, 2018.

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

Tillman County
Board of County Commissioners of
Oklahoma

Jon Dickey
County Commissioner

Oklahoma Cooperative Circuit
Engineering Districts Board

Jon Dickey
Board Member

Max L. Hess
Board Member

Jessie E. Smith
County Commissioner

[Signature]
County Commissioner

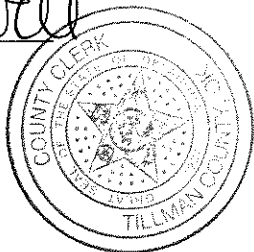
[Signature]
Board Member

April 24 2017
Date

5-31-17
Date

ATTEST:

Cacy Caldwell
County Clerk



Circuit Engineering District #7

Jon Dickey
President / Board Member

5-23-17
Date