

**TILLMAN COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**RESOLUTION # 1352**

**WHEREAS**, on the 17<sup>th</sup> of July, 2017, the Tillman County Board of County Commissioners approved a Trust Indenture creating the Tillman County Law Enforcement Center Trust Authority; and,

**WHEREAS**, the Tillman County Board of County Commissioners, in an effort to ensure careful planning and an efficient transition for the Tillman County Law Enforcement Center Trust Authority to assume management of the Tillman County Law Enforcement Center, wishes to set a tentative date of September 1, 2017, for said Trust Authority to assume responsibility for the Law Enforcement Center; and,

**WHEREAS**, If, due to any setbacks or unforeseen impediments, the Trust is unable to assume operation of the Law Enforcement Center on September 1, 2017, then the Trust will be granted one month to make further preparations, extending transition date to October 1, 2017.


**NOW, THEREFORE, BE IT RESOLVED** that the Tillman County Board of County Commissioners authorizes the Tillman County Law Enforcement Trust Authority to assume responsibility and management of the Tillman County Law Enforcement Center effective provisionally as of September 1, 2017. If, at that time, it is deemed by the Trust that a successful transition cannot be made, then the date will be extended to October 1, 2017.

**ADOPTED AND APPROVED** this 24<sup>th</sup> day of July, 2017.

BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

  
\_\_\_\_\_  
Joe Don Dickey, Chairman

  
\_\_\_\_\_  
Jimmie C. Smith, Vice-Chairman

  
\_\_\_\_\_  
Kent Smith, Member

ATTEST:

  
\_\_\_\_\_  
Cacy Caldwell, County Clerk

