

**TILLMAN COUNTY
BOARD OF COUNTY COMMISSIONERS**

RESOLUTION # 1356

WHEREAS, on the 17th 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, on the 24th of July, 2017, the Tillman County Board of County Commissioners passed Resolution #1352, setting a tentative date of September 1, 2017, for said Trust Authority to assume responsibility for the Law Enforcement Center; and,

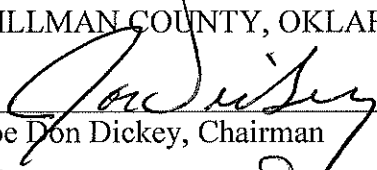
WHEREAS, due to any unforeseen impediments, the Trust is unable to assume operation of the Law Enforcement Center on September 1, 2017; and,

WHEREAS, in an effort to ensure a successful transition, the Trust Authority and the Board of County Commissioners deems it necessary that the date to assume responsibility should be extended to September 15, 2017.

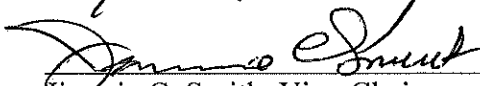
NOW, THEREFORE, BE IT RESOLVED that the Tillman County Board of County Commissioners authorizes the Tillman County Law Enforcement Trust Authority to assume responsibility and management of the Tillman County Law Enforcement Center effective September 15, 2017. And, that this Resolution shall supersede prior Resolutions regarding to the matter.

ADOPTED AND APPROVED this 21st day of August, 2017.

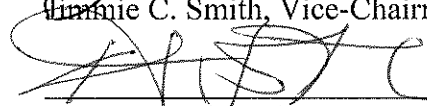
BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Joe Don Dickey, Chairman



Jimmie C. Smith, Vice-Chairman



Kent Smith, Member

ATTEST:



Cacy Caldwell, County Clerk

