

**TILLMAN COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**RESOLUTION # 1425**

**BE IT REMEMBERED** that on the 4<sup>th</sup> day of March, 2019, at a regular meeting of the Board of County Commissioners of Tillman County, the following resolution was presented, read and adopted:

**WHEREAS**, the Board of Tillman County Commissioners wishes to enter into a Lease Agreement with Warren CAT for one (1) 2013 Caterpillar 12M2 Motor Grader for a term of three (3) years, renewable annually; and,


**WHEREAS**, the Lease Agreement the Board of Tillman County Commissioners wishes to enter into is for \$1,830.17 per month and includes the a thirty-six (36) month, 2,000-hour powertrain and hydraulics warranty; and,


**WHEREAS**, the Board of Tillman County Commissioners believes said Lease Agreement is in the best economic interest of the County.


**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Tillman County Commissioners hereby authorizes the approval of said Lease Agreement with Warren CAT.

**ADOPTED AND APPROVED** by the Tillman County Board of Commissioners this 4<sup>th</sup> day of March, 2019.

BOARD OF COUNTY COMMISSIONERS  
TILLMAN COUNTY, OKLAHOMA

  
\_\_\_\_\_  
Kent Smith, Chairman

  
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Joe Don Dickey, Vice-Chairman

  
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Greg Petty, Member

ATTEST:

  
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Cacy Caldwell, County Clerk

