

**RESOLUTION TO EXECUTE INTERLOCAL AGREEMENT
BETWEEN TILLMAN COUNTY AND CIRCUIT ENGINEERING DISTRICT #7**

RESOLUTION # 1472

WHEREAS, in accordance with 19 O.S. § 421, 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, Circuit Engineering District #7 has certain equipment in its possession that is no longer necessary for the operation of said District, specifically a 2015 Ford F-150 Pickup, VIN #1FTEW1EF1FFA30993, with an appraised value of \$16,500.00; and,

WHEREAS, Tillman County has need of the said Ford F-150; and,

WHEREAS, Tillman County, having afforded proper public notice of this Resolution and Agreement on its agenda, and having supported the action taken in a properly noticed public meeting of the respective Board of County Commissioners, believes that the terms of this Resolution and Agreement are action taken in the best interest of the citizens of Tillman County; and,

WHEREAS, in consideration of the appraised value of the said Ford F-150 being transferred between the entities, Tillman County shall pay Circuit Engineering District #7 the sum of Sixteen Thousand Five Hundred Dollars and 00/100 (\$16,500.00).

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the Tillman County, and the Board of Circuit Engineering District #7, that the entities agree as follows:

Section 1. Upon the mutually agreeable time and manner described in Section 1, Tillman County Road District No. 2 shall provide Circuit Engineering District #7 the monetary payment of Sixteen Thousand Five Hundred Dollars (\$16,500.00) in consideration for said Ford F-150.

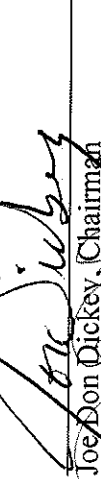
Section 2. The transfer of property/equipment and consideration of the monetary payment for an approximate equal trade are done by mutual agreement of the entities.

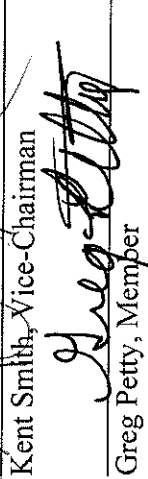
NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Tillman County, Oklahoma, and by the Board of Directors, Circuit Engineering District #7, Clinton, Oklahoma, in regular session duly assembled, that such agreement be entered into and made a part hereof as approved by law.

ADOPTED AND APPROVED this 3rd day of January, 2020 by the Tillman County Board of County Commissioners.

ADOPTED AND APPROVED this 20 day of February, 2020 by the Circuit Engineering District #7.

Board of County Commissioners
Tillman County, Oklahoma


Joe Don Dickey, Chairman


Kent Smith, Vice-Chairman


Greg Petty, Member

Attest:



Cacy Caldwell, County Clerk



Attest:


Allyson Adams, Secretary

Circuit Engineering District #7


Joe Don Dickey, Chairman


Tim Bingham, Vice-Chairman