

RESOLUTION #1488

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, 2020, 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>ETRCR7-71-3(07)20</u>	<u>7/24/19</u>	<u>not finished with project</u>
		<u>_____</u>

THEREFORE, be it resolved that the aforesaid Contract Agreement(s) be, and are hereby renewed to the 30th day of June, 2021.

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

[Signature]
County Commissioner

[Signature]
County Commissioner

[Signature]
County Commissioner

May 18 2020
Date

Oklahoma Cooperative Circuit
Engineering Districts Board

[Signature]
Board Member

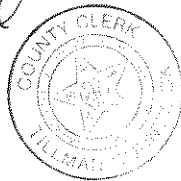
Max L Hess
Board Member

[Signature]
Board Member

6-24-20
Date

ATTEST:

Cacey Caldwel
County Clerk



Circuit Engineering District #7

[Signature]
President / Board Member

6/23/20
Date