

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

RESOLUTION # 1553

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 2018 Ford F-150 Pickup, VIN #1FTEW1E57JKC8713, with an appraised value of \$18,000.00; 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 Eighteen Thousand Dollars and 00/100 (\$18,000.00).

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 Eighteen Thousand Dollars (~~\$18,000.00~~ ²⁰⁰⁰) 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 18 day of June, 2021 by the Tillman County Board of County Commissioners.


ADOPTED AND APPROVED this 27 day of July, 2021 by the Circuit Engineering District #7.

**Board of County Commissioners
Tillman County, Oklahoma**


Chairman


Vice-Chairman


Member

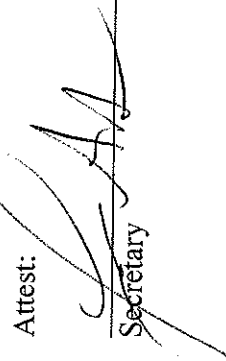
Attest:

County Clerk



Circuit Engineering District #7


Chairman


Vice-Chairman

Attest:

Secretary

