TILLMAN COUNTY BOARD OF COUNTY COMMISSIONERS

RESOLUTION # 1826

BE IT REMEMBERED that on the 15th day of September, 2025, at a regular meeting of the Board of County Commissioners of Tillman County, the following resolution was presented, read and adopted:

WHEREAS, the Tillman County Board of County Commissioners has entered into a Contract Agreement(s) with the Oklahoma Cooperative Circuit Engineering Districts Board for certain road and bridge construction projects; and,

WHEREAS, in order to fully fund the Baseline Road Overlay Project in District 3, the Tillman County Board of County Commissioners wishes to amend ETR fund amounts, allocating from Project ETRCR7-71-2(08)26 to be used for Project ETRCR7-71-3(09)26; and,

WHEREAS, the Tillman County Board of County Commissioners desires to amend amounts for the following Projects as follows:

<u>Project Number</u>	<u>Original Amount</u>	Amended Amount
ETRCR7-71-2(08)26	\$400,000.00	\$200,000.00
ETRCR7-71-3(09)26	\$600,000.00	\$800,000.00

NOW, THEREFORE, BE IT RESOLVED that the Tillman County Board of County Commissioners has hereby amended said ETR Loan Contract Amounts.

ADOPTED AND APPROVED this 15th day of September, 2025.

ATTEST:

	BOARD OF COUNTY COMMISSIONERS
	TILLMAN ÇOUNTY, OKLAHOMA
	(In Subsey
	Joe Don Dickey, Chairman
	Levi Krasser, Vice-Chairman
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	Roger Hoover, Member