

RESOLUTION

CONTRACT AGREEMENT RENEWAL
Emergency and Transportation Revolving, ETR Fund

WHEREAS, the _____ 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, and

WHEREAS, the expiration date of the following Contract Agreement(s) is the _____ day of _____, 20____, unless it is renewed in the manner provided in the said Contract Agreement(s), and

WHEREAS, it is the desire of the _____ 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>
_____	_____	_____
_____	_____	_____

Contract Term since approval: _____
(Five years maximum unless preapproved by OCCEDB)

Balance Due: _____

THEREFORE, be it resolved that the aforesaid Contract Agreement(s) be, and are hereby renewed to the _____ day of _____, 20____.

IN WITNESS WHEREOF, the parties have executed this Contract Agreement as of the latest date written below.

_____ County
Board of County Commissioners of
Oklahoma

Oklahoma Cooperative Circuit
Engineering Districts Board

County Commissioner

Board Member

County Commissioner

Board Member

County Commissioner

Board Member

Date

Date

ATTEST:

County Clerk

Circuit Engineering District #__

President / Board Member

Date