AGREEMENT

Emergency and Transportation Revolving, ETR Fund Transfer of Funding Between Circuit Engineering Districts

THIS Agreement for transferring funding is entered into by and between Circuit Engineering District _ and Circuit Engineering District _. The Oklahoma Cooperative Circuit Engineering Districts Board, created pursuant to 69 O.S. § 687.1(H) ("OCCEDB") have adopted rules governing the use of the Emergency and Transportation Revolving, ETR, fund.

WHEREAS, 69 O.S. § 687.1(H) provides for the creation of the OCCEDB with the power to conduct business, including developing policies and procedures, incurring expenses, and contracting for services to advance the development and operations of Circuit Engineering Districts ("CEDs");

WHEREAS, 69 O.S. § 687.3 created in the Oklahoma State Treasury a Emergency and Transportation Revolving (the "ETR") fund for which monies are expended for the purpose of emergency or transportation projects on the County Highway System and originate from a onetime transfer of 25 million from the Oklahoma Department of Transportation's State Highway Construction and Maintenance Fund;

WHEREAS, 69 O.S. § 687.3 provided OCCEDB the authority to adopt rules governing the application, qualification and reimbursement procedures for counties seeking ETR funding;

WHEREAS, the Circuit Engineering District _ finds it necessary and in its best interest to request additional funding limitation to meet the needs of the following ______, County projects, ______,

which total to \$_____; and

WHEREAS, Circuit Engineering District _ does not have the total funding listed above and is requesting \$______ ETR funding from Circuit Engineering District _ to meet the project costs and shall reimburse Circuit Engineering District _ first before repaying themselves from CED _ counties' repayments.

Circuit Engineering District

Circuit Engineering District _

President

President

Date

Date