

**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 or for Compressed Natural Gas vehicles, 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>
_____	_____	_____
		_____

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 shown below written.

\_\_\_\_\_ 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