

**RESOLUTION
DESIGNATING OFFICIAL BOARD MEMBER TO CIRCUIT
ENGINEERING DISTRICT 8
JANUARY 1-DECEMBER 31, 2023**

WHEREAS, the Board of County Commissioners of Grant County has authorized the county participate in a Circuit Engineering District with other counties who are within their Association of County Commissioners of Oklahoma District pursuant to Oklahoma Statute 69 § 687.1 and 74 § 1001 et seq; and

WHEREAS, the Board of County Commissioners of Grant County has entered into an agreement with other counties in their ACCO District to become a member of a Circuit Engineering District and by a formal vote wish to designate an official board member to serve on the Circuit Engineering District's Board of Directors.

NOW THEREFORE, BE IT FURTHER RESOLVED THAT, the Board of County Commissioners of Grant County hereby agrees to designate Max L. Hess as official board member, designate Craig A. Fredrick as first alternate and designate Steve Stinson as second alternate, of Circuit Engineering District 8 Board of Directors.

ADOPTED by the County Commissioners of Grant County, Oklahoma, this 14th day of November, 2022



ATTEST:

Cindy Pratt
County Clerk CINDY PRATT

Steve Stinson
Chairman STEVE STINSON

Craig A. Fredrick
Member - Commissioner CRAIG A FREDRICK

Max L. Hess
Member - Commissioner MAX L HESS