

RESOLUTION

CONTRACT AGREEMENT RENEWAL
Emergency and Transportation Revolving, ETR Fund

WHEREAS, the Grant 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 30th day of June, 2022, unless it is renewed in the manner provided in the said Contract Agreement(s), and

WHEREAS, it is the desire of the Grant 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>
<u>ETRCB8-27-3(34)20</u>	<u>10/30/19</u>	<u>Awaiting FEMA funds</u>
<u>ETRCB8-27-123(38)22</u>	<u>11/16/21</u>	<u>Repayment in Process</u>

THEREFORE, be it resolved that the aforesaid Contract Agreement(s) be, and are hereby renewed to the 30th day of June, 2023.

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

Grant County
Board of County Commissioners of
Oklahoma

Oklahoma Cooperative Circuit
Engineering Districts Board



County Commissioner Steve Stinson-D3

Board Member



County Commissioner Craig A. Fredrick-D2

Board Member


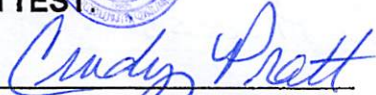


County Commissioner Max L. Hess-D1

Board Member

May 23, 2022
Date

Date


ATTEST:


County Clerk Cindy Pratt

Circuit Engineering District #8

President / Board Member

Date