

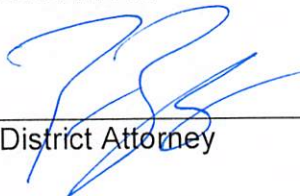
**RESOLUTION NO. 2023-05**

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF  
GRANT COUNTY, OKLAHOMA:**

**THAT, WHEREAS** it is in the best interest of **GRANT** County, to execute that certain Project Agreement for CO RD EW-20 4 MI FROM NS-292 TO NS-296 D3 Project Number J2-8674(004)RB, State Job Piece Number 28674(04), by and between **GRANT** County and the Oklahoma Department of Transportation;

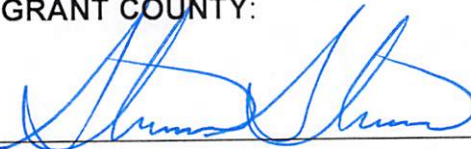
**NOW, THEREFORE**, it is hereby resolved that the Board of County Commissioners of **GRANT** County is hereby authorized to execute the above described agreement on behalf of **GRANT** County, and duly signed by the Board of County Commissioners of **GRANT** County this 9th day of January, 2023.

APPROVED AS TO FORM AND  
LEGALITY:

  
\_\_\_\_\_  
District Attorney

1/6/23  
Date

Board of County Commissioners  
**GRANT COUNTY:**

  
\_\_\_\_\_  
Chairman Steve Stinson 01-09-23  
Date

  
\_\_\_\_\_  
Member Craig A Fredrick 01-09-23  
Date

  
\_\_\_\_\_  
Member Max L Hess 01-09-23  
Date

ATTEST:



  
\_\_\_\_\_  
County Clerk  
(Seal)