## Grant County Resolution #2023-121 Kay County Resolution # 22,23-130

## RESOLUTION APPROVING INTERLOCAL COOPERATIVE AGREEMENT WITH CONTIGUOUS COUNTIES

WHEREAS, pursuant to the Interlocal Cooperation Act of 74 O. S. §1001 et seq, enables county government to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantages; and,

WHEREAS, the Board of County Commissioner of Grant County and the Board of County Commissions of Kay County authorize their county to participate in a Circuit Engineering District with other counties who are within their Association of County Commissioners of Oklahoma; and,

WHEREAS, the Board of County Commissioners of Grant County desire to enter into an agreement with the four contiguous counties of Garfield, Noble, Kay and Alfalfa to help in carrying out the functions delegated by law including, but not limited to the operation of maintenance, construction, inspection, purchases, management or emergency services; and,

WHEREAS, the need exists for the Board of County Commissioners of Grant County and the Board of County Commissioners of Kay County to renew this resolution yearly to confirm commitment and participation; and,

WHEREAS, no money or financing is included in this agreement and therefore no budgeting is necessary for this agreement. Furthermore, no equipment will be jointly purchased or transferred during the term of this agreement, therefore, no agreement regarding the disposal of equipment is necessary; and,

WHEREAS, the term of this agreement is from July 1, 2023 to June 30, 2024. Either party hereto may terminate this agreement at any time after giving written notice to the other party; and,

NOW THEREFORE, BE IT RESOLVED THAT, the Board of County Commissioners of Grant County and the Board of County Commissioners of Kay County hereby agree to be a party to this agreement for Fiscal Year 2023-2024.

ADOPTED by the Grant County Commissioners, State of Oklahoma on this 12th 3 Rd

day of June 2023.

Steve Stinson Chairman Craig A. Fredrick Vice Chairman Max L. Hess Member

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	Approved as to form this $3$ ATTEST:	_ day of
	ATTEST.	
	Vinden Prati	4
	County Clerk	Benjamin Bowers, Assistant District Attorney
COUNTY, OF		
	ADOPTED by the Ka	ay County Commissioners, State of Oklahoma on this
	day of June 2023.	
	AMI	MILCI -
	Chairman	Vice Chairman Member
		Y
	Approved as to form this	day of, 2023.
	James Rese OFFICIAL	
	County Clerk	Brian T. Hermanson, District Attorney