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Grant County - 2023-124

CAR-ETR  
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**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 Circult Engineering Districts Board for certain road and bridge construction projects, and

WHEREAS, the expiration date of the following Contract Agreement(s) is the 30<sup>th</sup> day of June, 2023, 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>ETRCB8-27-123(38)22</u>	11/17/2021	<u>Project still in progress</u>
1 years, 6 months, 20 days		

THEREFORE, be it resolved that the aforesaid Contract Agreement(s) be, and are hereby renewed to the 30<sup>th</sup> day of June, 2024.

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

Grant County  
Board of County Commissioners of  
Oklahoma

[Signature]  
County Commissioner

[Signature]  
County Commissioner

Max L. Hess  
County Commissioner

June 19, 2023  
Date

Oklahoma Cooperative Circuit  
Engineering Districts Board

[Signature]  
Board Member

[Signature]  
Board Member

[Signature]  
Board Member

6/28/23  
Date



ATTEST:

[Signature]  
County Clerk

Circuit Engineering District #8

Max L. Hess  
President / Board Member

6-21-23  
Date