RESOLUTION 2015-46 $\mathbf{R}\mathbf{V}$ THE BOARD OF COUNTY COMMISSIONERS OF OTTAWA COUNTY OF THE STATE OF OKLAHOMA

WHEREAS THE BOARD OF COUNTY COMMISSIONERS OF OTTAWA COUNTY, WITHIN THE STATE OF OKLAHOMA, BEING IN SESSION ON THIS 7th DAY OF December 2015: AND,

WHEREAS, THERE BEING A QUORUM OF THE BOARD PRESENT, THE FOLLOWING MOTION WAS MADE BY Cheve AND SECONDED BY Russell Fack AFFIRMATIVE VOTE BY ALL,

WHEREAS, THE COST OF RIGHT-OF-WAY ACQUISITION IS ESTIMATED AT \$50,000.00.

WHEREAS, THE COST OF UTILITY RELOCATIONS IS ESTIMATED AT \$50,000.00.

THEREFORE, BE IT RESOLVED, THAT THE BOARD OF COUNTY COMMISSIONERS OF OTTAWA COUNTY, OKLAHOMA, DO HEREBY REQUEST ODOT TO TRANSFER \$100,000.00 IN THE 250C ACCOUNT FOR USE ON COUNTY HIGHWAY PROJECT 4 Mile Creek, JOB PIECE 29401(04), FOR UTILITY RELOCATION AND RIGHT-OF-WAY COSTS.

SIGNED THIS THE THE DAY OF December, 2015.

BOARD OF COUNTY COMMISSIONERS OF OTTAWA COUNTY, OKLAHOMA

CHAIRMAN

MEMBER

MEMBER COMMISSIONER

, COMMISSIONER , COMMISSIONER District# District #

ATTESTED REBAG. SILL BYRR , OTTAWA COUNTY CLERK