RESOLUTION 2015-41
BY
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 John Clarke AND SECONDED BY Russell Earls 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 Tar Creek Rehabilitation , JOB PIECE 30710(11), FOR UTILITY RELOCATION AND RIGHT-OF-WAY COSTS.

SIGNED THIS THE 7th DAY OF December, 2015.

BOARD OF COUNTY COMMISSIONERS OF
OTTAWA COUNTY, OKLAHOMA

Gary Wipick **CHAIRMAN**
District # **, COMMISSIONER**

John Clarke **MEMBER**
District# **, COMMISSIONER**

Russell Earls **MEMBER**
District # **, COMMISSIONER**

OTTAWA COUNTY 1907

ATTESTED REBA G. SILL By: R.O.T., OTTAWA COUNTY CLERK