RESOLUTION NO. 2015-42

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

THAT, WHEREAS it is in the best interest of **OTTAWA** County, to execute that certain Project Agreement for CO RD(EW-003) OVER FOUR MILE CREEK (BR18) APPROX 6.7 MI WEST OF US-69 Project Number J2-9401(04), State Job Piece Number jp 29401(04), by and between **OTTAWA** County and the Oklahoma Department of Transportation;

NOW, THEREFORE, it is hereby resolved that the Board of County Commissioners of OTTAWA County is hereby authorized and directed to execute the above described agreement on behalf of OTTAWA County, and duly signed by the Board of County Commissioners of OTTAWA County this OTTAWA County this OTTAWA County this

APPROVED AS TO FORM AND LEGALITY:

Board of County Commissioners **OTTAWA COUNTY**:

District Attorney Dat

ATTEST:

REBA G. SILL

County Clerk (Seal)

Membe

Marchan

12-21-15

Date

19-21-10