

**RESOLUTION NO. 2020-52**

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

**THAT, WHEREAS** it is in the best interest of **GRANT** County, to execute that certain Project Agreement for BRIDGE & APPROACHES ON NS 301 OVER UNNAMED CREEK 2.0 MILES NORTH & 2.9 MILES WEST OF SALT FORK Project Number J3-2852(004)CI, State Job Piece Number 32852(04), by and between GRANT County and the Oklahoma Department of Transportation;

**NOW, THEREFORE**, it is hereby resolved that the Board of County Commissioners of GRANT County is hereby authorized and directed to execute the above described agreement on behalf of GRANT County, and duly signed by the Board of County Commissioners of GRANT County this 9<sup>th</sup> day of March, 2020.

APPROVED AS TO FORM AND LEGALITY:

Board of County Commissioners  
GRANT COUNTY:

[Signature] 3-2-2020  
District Attorney Date

Max L. Hess 3-9-20  
Chairman Date

[Signature] 03/09/2020  
Member Date

[Signature]  
Member Date

ATTEST:  
[Signature]  
County Clerk  
(Seal)

