RESOLUTION NO. 3025- 10- 200

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

THAT, WHEREAS it is in the best interest of CUSTER County, to execute that certain Project Agreement for BRIDGE AND APPROACHES ON N237 RD OVER UNNAMED CREEK., APPROX. 5.9 MI. N OR I-40 AND 3 MI. W OF SH-54 NBI 20392 D2 Project Number STP-220D(117)CI, State Job Piece Number 36097(04), by and between Custer County and the Oklahoma Department of Transportation;

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