

**RESOLUTION \_\_\_\_\_**  
**DESIGNATING OFFICIAL BOARD MEMBER TO CIRCUIT**  
**ENGINEERING DISTRICT 5**

**WHEREAS**, the Board of County Commissioners of **Oklahoma County** has authorized the county to participate with other counties pursuant to Oklahoma Statute 69 § 687.1 and 74 § 1001 et seq; and

**WHEREAS**, the Board of County Commissioners of **Oklahoma County** is in agreement with other counties in their Circuit Engineering District to become a member by a formal vote and wish to designate an official board member to serve on the Circuit Engineering District's Board of Directors.

**NOW THEREFORE, BE IT FURTHER RESOLVED THAT**, the Board of County Commissioners of **Oklahoma County** hereby designates

\_\_\_\_\_ as Board Member,  
\_\_\_\_\_ as First Alternate (1st) and  
\_\_\_\_\_ as Second Alternate (2nd)

of Circuit Engineering District 5 Board of Directors.

**ADOPTED** by the County Commissioners of **Oklahoma County**, Oklahoma this \_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
Carrie Blumert  
District 1 Commissioner

\_\_\_\_\_  
Brian Maughan  
District 2 Commissioner

\_\_\_\_\_  
Kevin Calvey  
District 3 Commissioner

ATTEST:

\_\_\_\_\_  
Oklahoma County Clerk

Approved:

\_\_\_\_\_  
District Attorney