

RESOLUTION _____
APPROVING THE RENEWAL OF INTERLOCAL COOPERATION AGREEMENT
BETWEEN THE BOARD AND CIRCUIT ENGINEERING DISTRICT 5

WHEREAS, the Interlocal Cooperation Act at Title 74, Oklahoma Statutes §§ 1001 et seq, specifically § 1004, authorizes public agencies, including counties in Oklahoma, to enter into agreements with one another for joint or cooperative action to perform any governmental service, activity or undertaking that the public agency is authorized by law to perform;

WHEREAS, the County Road Improvement Act at Title 69, Oklahoma Statutes § 687.1 authorizes two or more Boards of County Commissioners of any counties in this state to join together to create a circuit engineering district that will serve such counties individually and collectively without the necessity of any one county having to separately contract for services that include, but are not limited to, the operation of road maintenance, construction, inspection, and equipment purchases and management;

WHEREAS, the respective Boards of County Commissioners of Payne, Canadian, Oklahoma, Cleveland, McClain, and Garvin Counties, political subdivisions organized and existing under the laws of the State of Oklahoma, on May 26, 2009, approved and executed that certain Interlocal Cooperative Agreement (the "Agreement") creating Circuit Engineering District 5; and

WHEREAS, it is in the interest of **Payne County** and its citizens to renew the Agreement.

NOW, THEREFORE, BE IT RESOLVED by Board of County Commissioners hereby agrees to renew the Agreement creating Circuit Engineering District 5 for an additional term of twelve (12) months or the maximum term allowed by law, whichever is less.

ADOPTED by the County Commissioners of **Payne County**, Oklahoma this ____ day of _____, 2023.

Zachary Cavett
District 1 Commissioner

Chris Reding
District 2 Commissioner

Rhonda Markum
District 3 Commissioner

ATTEST:

Payne County Clerk

Approved:

District Attorney