

RESOLUTION _____
DESIGNATING OFFICIAL BOARD MEMBER TO CIRCUIT
ENGINEERING DISTRICT 5

WHEREAS, the Board of County Commissioners of **Payne 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 **Payne 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 **Payne 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 **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