## RESOLUTION DESIGNATING OFFICIAL BOARD MEMBER TO CIRCUIT ENGINEERING DISTRICT 8 JANUARY 1-DECEMBER 31, 2023

WHEREAS, the Board of County Commissioners of <u>Kingfisher</u> County has authorized the county participate in a Circuit Engineering District with other counties who are within their Association of County Commissioners of Oklahoma District pursuant to Oklahoma Statute 69 § 687.1 and 74 § 1001 et seq; and

**WHEREAS**, the Board of County Commissioners of <u>Kingfisher</u> County has entered into an agreement with other counties in their ACCO District to become a member of a Circuit Engineering District and by a formal vote wish to designate an official board member to serve on the Circuit Engineering District's Board of Directors.

NOW THEREFORE, BE IT FUR	THER RESOLVED	<b>THAT</b> , the Board of County
Commissioners of Kingfisher County hereby	agrees to designate	Ray Shimanak
as official board member, designate	Moss	as first alternate and
designate Heath Dobroud vy a	s second alternate, of	Circuit Engineering District 8
Board of Directors.		
ADOPTED by the County Commissioners of Kingfisher County, Oklahoma, this		
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