

RESOLUTION ^{#9}
**DESIGNATING OFFICIAL BOARD MEMBER TO CIRCUIT
ENGINEERING DISTRICT 8
JANUARY 1-DECEMBER 31, 2024**

WHEREAS, the Board of County Commissioners of Kingfisher 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 Kingfisher 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 FURTHER RESOLVED THAT, the Board of County Commissioners of Kingfisher County hereby agrees to designate Ray Shimanek as official board member, designate Jeff Moss as first alternate and designate Heath Admoolwy as second alternate, of Circuit Engineering District 8 Board of Directors.

ADOPTED by the County Commissioners of Kingfisher County, Oklahoma, this 23 day of Oct., 2023

ATTEST:

[Signature]
County Clerk



[Signature]
Chairman

[Signature]
Member - Commissioner

[Signature]
Member - Commissioner