RESOLUTION: #13

1) RENEWING INTERLOCAL COOPERATIVE AGREEMENT;
2) APPOINTING COUNTY'S REPRESENTATIVE TO CED BOARD OF DIRECTORS;

This **RESOLUTION** authorizes and renews Interlocal Cooperative Agreement #2024-8 and appoints the County's representative on the Circuit Engineering District ("CED") #8 Board of Directors.

WHEREAS, the Interlocal Cooperation Act of Oklahoma, 74 O.S. § 1001 *et seq*., permits local governmental units to make the most efficient use of their powers by enabling them to cooperate with other localities on a basis of mutual advantage and thereby provide services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities; and

WHEREAS, the Interlocal Cooperation Act of Oklahoma, 74 O.S. § 1001 *et seq*., permits cooperating governmental units to create an entity to carry out cooperative functions; and

WHEREAS, the Interlocal Cooperative Act of Oklahoma, 74 O.S. § 1004, permits local governmental units to enter into agreements with one another for joint or cooperative action; and

WHEREAS, the Interlocal Cooperative Act of Oklahoma, 74 O.S. § 1008, allows any one or more public agencies to contract with any one or more other public agencies to perform any governmental service, activity, or undertaking which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract, and such contract shall set forth fully the purposes, powers, rights, objectives and responsibilities of the contracting parties; and

WHEREAS, 19 O.S. § 339(A)(31) authorizes the board of county of commissioners to enter into intergovernmental cooperative agreements which shall include shared services, with local governmental units within this state pursuant to the provisions of the Interlocal Cooperation Act; and

WHEREAS, 69 O.S. § 687.1(A) authorizes the Board of County Commissioners of a county to establish a CED with any other county or counties; and

WHEREAS, the Counties comprising CED #8 have each previously created and established CED #8 for the purpose of providing assistance to other public agencies and receiving assistance from other public agencies as defined and permitted by the Interlocal Cooperative Act of Oklahoma and 69 O.S. § 687.1(A)(3) and consistent with the objectives and authority vested in Circuit Engineering Districts; and

WHEREAS, the Interlocal Cooperative Act of Oklahoma, 74 O.S. § 1004, requires appropriate action by ordinance, resolution or otherwise pursuant to the law of the governing bodies of the participating public agency before any such agreement may enter into force; and

NOW THEREFORE, BE IT RESOLVED THAT, the Board of County Commissioners of KINGFISHER County hereby authorizes the County to renew it's Interlocal Cooperative Agreement #2024-8 for CED #8.

BE IT FURTHER RESOLVED THAT, the Board of County Commissioners of KINGFISHER County hereby appoints Mike Sparks to serve on the CED #8 Board of Directors as CED #8 County's representative and is authorized to execute and effectuate the Interlocal Cooperative Agreement #2024-8 on behalf of the County. Further, the Board of County Commissioners hereby appoints Anthony Schwarz as alternate #1 and Jeff Moss as alternate #2 in the event the County's representative is unable to attend a CED Board meeting and who are authorized to have the same powers as noted above.

ADOPTED by the County Commissioners of KINGFISHER County, Oklahoma on this 2nd day of November, 2026.

BOARD OF COUNTY COMMISSIONERS OF KINGFISHER COUNTY, OKLAHOMA

By: _____
Chairperson, Board of County Commissioners

By: _____
Member, Board of County Commissioners

By: _____
Member, Board of County Commissioners

ATTEST:



County Clerk

Reviewed as to form and legality,

District Attorney