RESOLUTION

County Road Machinery and Equipment Revolving Fund

Lease Renewal

WHEREAS, the board of Oklahoma County Commissioners has entered into Lease-Purchase Agreement(s) with the Oklahoma Department of Transportation for certain road construction machinery and equipment, and

WHEREAS, the expiration date of the following Lease-Purchase Agreement(s) is June 30, 2022, unless it is extended in the manner provided in said Lease-Purchase Agreement(s), and

WHEREAS, it is the desire of the Board of County Commissioners of Oklahoma County to renew, extend and revitalize the Lease-Purchase Agreement(s) for the following described road construction machinery or equipment:

Agreement 553012 / 99-2654 Agreement 553010 / 99-2580 Agreement 553011 / 99-2653 Agreement 552009 / 99-2472 Agreement 553008 / 99-2471

THEREFORE, be it resolved that the aforsaid Lease-Purchase Agreement(s) be, and are hereby renewed for the period of one year commencing on July 01, 2022, and ending on June 30, 2023, the rentals paid shall equal, but not exceed the purchase price of the equipment.

For the Leasee, Board of County Commissions of Oklahoma County, Oklahoma.

Commissioner,	District 1	ATTEST:
Commissioner,	District 2	County Clerk
Commissioner,	District 3	



Local Government Division

200 N.E. 21st Street Oklahoma City, OK 73105-3204 www.odot.org

11

June 17, 2022

Board of County Commissioners Oklahoma County Courthouse 320 Robert S. Kerr Avenue Oklahoma City, OK 73102

Re: INSURANCE VERIFICATION FY-2023

Dear Commissioners:

As per 69 O.S. 1991, Section 636.5, paragraph D: All risk physical damage insurance shall be carried on all equipment and road machinery purchased through the County Road Machinery and Equipment Revolving Fund.

Please review the list of equipment detailed on the enclosed lease renewal form and verify that the required insurance coverage is in place by signing this letter and returning it to this office.

Due to ongoing teleworking, please email your completed documents to me.

	Date		and is self
Commissioner, District #1			Country is self
	Date		instred
Commissioner, District #2			UNSUC
	Date		
Commissioner, District #3			
		ATTEST:	
			DATE
		County Clerk	(Seal)

Thank you and do not hesitate to let me know if you have any questions or need additional information. We're happy to help in any way we can.

Sincerely,

Betty Freeman

County Equipment Lease Program Administrator

405-426-5820

bfreeman@odot.org



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Bill To

OK COUNTY - DISTRICT 2

Requisition 12300157-00 FY 2023

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OKLAHOMA CITY, OK

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Vendor

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Ship To

STATE OF OKLAHOMA DEPARTMENT OF TRANSPOOK COUNTY - DISTRICT 2 COMPTROLLER DIVISION 7105 S. ANDERSON ROAD

200 NE 21ST STREET

OKLAHOMA CITY, OK 73150

OKLAHOMA CITY, OK 73105-3204

Tel#405-521-2591 Fax 405-522-0137

Deliver To

OK COUNTY - DISTRICT 2 7105 S. ANDERSON ROAD

OKLAHOMA CITY, OK 73150

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***** General Ledger Summary Section ***** Account

Amount Remaining Budget

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REQUEST FOR DISTRICT ATTORNEY LEGAL SERVICES

THIS FORM IS TO BE USED TO REQUEST ADVICE AND/OR REPRESENTATION FROM THE DISTRICT ATTORNEY'S OFFICE REGARDING THE COUNTY OF OKLAHOMA, COUNTY OFFICIALS AND EMPLOYEES AS REQUIRED BY SECTIONS 215.4, 215.5, 215.25 AND 215.26 OF TITLE 19 OF THE OKLAHOMA STATUTES.

IF ADVICE IS SOUGHT, THE REQUEST MUST BE SIGNED BY AN ELECTED COUNTY OFFICER. THIS FORM MUST BE FILLED OUT AND SUBMITTED TO THE CIVIL DIVISION OF THE OKAHOMA COUNTY DISTRICT ATTORNEY'S OFFICE IN A TIMELY MANNER. ALL RESPONSES TO REQUESTS FOR ADVICE WILL BE IN WRITING.

IF THE REQUEST IS FOR LEGAL REPRESENTATION UNDER 19 O. S. SECTION 215.25, THE REQUEST MUST BE SUBMITTED IN WRITING EARLY ENOUGH TO PERMIT THE DISTRICT ATTORNEY'S OFFICE ADEQUATE TIME TO COMPLETE A THOROUGH "GOOD-FAITH-AND-COURSE-OF-EMPLOYMENT" INVESTIGATION AS CONTEMPLATED BY 19 O.S. SECTION 215.26.

REQUESTED BY: Stacey Trumbo

DATE OF REQUEST: 6.22.22 COUNTY DEPARTMENT MAKING REQUEST: Engineering STATE WITH SPECIFICITY, WHAT THE REQUEST IS AND WHY THE ASSISTANCE OF THE DISTRICT ATTORNEY'S OFFICE IS NEEDED:

Discussion and possible action regarding Re Lease Renewal Agreement between the Okl		for Equipment
Commissioners and the County Road Machi		
ODOT. Requested by Stacey Trumbo, PE, C		ovolving r and at
ATTACH ADDITIONAL DOCUMENTS AS APPR as to "form and legality" are based on the documents of		
Attorney's Office. Please provide all relevant inform		
District Attorney's Office).	COUNTY OFFICER	4
DATE RECEIVED BY DISTRICT ATTORNEY:	•••••	•••••
REPLY BY DISTRICT ATTORNEY:	Remul	le-23-22
		d. Cu
	DAVID PRATER	

By:

DISTRICT ATTORNEY