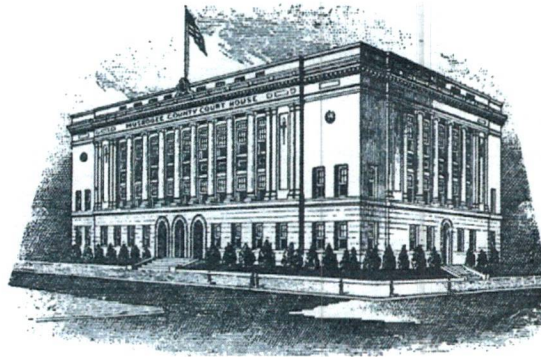


KEN DOKE
MUSKOGEE CO. DISTRICT 1

KEITH HYSLOP
MUSKOGEE CO. DISTRICT 2

KENNY PAYNE
MUSKOGEE CO. DISTRICT 3



POLLY IRVING
COUNTY CLERK



SHEILA SHAMBLIN
BOCC Assistant

MUSKOGEE BOARD OF COUNTY COMMISSIONERS

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RESOLUTION NO. _____

A RESOLUTION TRANSFERRING FUNDS FROM THE CDBG FUND 1400-6-8041-2076 TO, USE TAX FUND SUB-ACCOUNT 1301-6-8041-2501

WHEREAS, Muskogee County established CDBG Fund 1400-6-8041-2076 to pay expenses incurred during the design/construction of the Okay Rd Rehabilitation project; and

WHEREAS, after discussions with the Oklahoma State Auditor's Office it was suggested that the County use a USE-Tax sub-account in lieu of the established CDBG Fund; and

WHEREAS, after consideration of each option, it was determined that the Muskogee County Treasurer would establish a USE-Tax sub-account 1301-6-8041-2501;

NOW THEREFORE, BE IT RESOLVED, by the Muskogee Board of County Commissioners that the USE-Tax sub-account 1301-6-8041-2501 be designated to pay all future expenditures associated with the design/construction of the Okay Rd Rehabilitation project, and that any remaining funds in CDBG Fund 1400-6-8041-2076 to be transferred to the newly established USE-Tax sub-account.

PASSED AND APPROVED by the Muskogee Board of County Commissioners
this 26th day of August, 2024.

Polly Irving

County Clerk



K. D. Doke

Chairman

Keith Hyslop

Member

Kenny W. Payne

Member