

Resolution:

RESOLUTION NO. 25-____ It was moved by Commissioner _____ and duly seconded by Commissioner _____ to approve and accept the settlement agreement for reimbursement from Western Midstream for road damages on County Road 129, and to authorize the Director of Public Works and Development to sign the settlement agreement to its terms, and further to authorize the reimbursement to be returned to Fund 16, account # 1645110140-54367.

The vote was:

Commissioner Baker, ____; Commissioner Campbell, ____; Commissioner Fields, ____; Commissioner Summey, ____; Commissioner Warren-Gully, ____.

The Chair declared the motion carried and so ordered.