

# PENDING APPROVAL

## OKLAHOMA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM REQUEST SHEET

For The 6-9-10 Agenda  
(DATE)

DEPARTMENT: Treasurer REQUESTED BY: Forrest "Butch" Freeman

REQUISITION NO: \_\_\_\_\_ REQUISITION SHEET ATTACHED: \_\_\_\_\_ YES \_\_\_\_\_ N/A

NAME OF FUNDS: \_\_\_\_\_

FUND NUMBERS: \_\_\_\_\_

DOES THE AGENDA ITEM CONTAIN PRIVACY-PROTECTED OR SECURITY INFORMATION? \_\_\_\_\_ YES  NO

AGENDA ITEMS CONTAINING PRIVACY-PROTECTED OR SECURITY INFORMATION WILL NOT BE HYPERLINKED TO THE AGENDA

NUMBER OF ORIGINAL DOCUMENTS TO BE RETURNED TO YOUR DEPARTMENT: 1

AGENDA ITEM READS AS FOLLOWS: Discussion and possible action for approval of Resolution No. \_\_\_\_\_ designating

Bank of Oklahoma of Oklahoma City as the official designee for processing tax payments under the Lock Box Services

Pursuant to Title 19 O.S. § 625 for the period of July 1, 2010, through June 30, 2011.

APPROVED BY DA  
(If Applicable)

APPROVED BY Engineer  
(If Applicable)

APPROVED BY PURCHASING  
(If Applicable)

\_\_\_\_\_  
Asst. District Attorney

\_\_\_\_\_  
County Engineer

\_\_\_\_\_  
Purchasing Agent

Please initial that document has been reviewed for privacy-protected or security information.

DISTRICT ATTORNEY: \_\_\_\_\_ YES \_\_\_\_\_ N/A

COUNTY CLERK: \_\_\_\_\_ YES \_\_\_\_\_ N/A

Indicate any privacy-protected information that exists \_\_\_\_\_

(NOTE: THE CHAIRMAN/CHIEF DEPUTY MUST APPROVE ALL EMERGENCY REQUESTS FOR ANY ITEM SUBMITTED AFTER THE DEADLINE)

DATE OF REQUEST: \_\_\_\_\_

APPROVED BY: \_\_\_\_\_

Chairman

# PENDING APPROVAL

RESOLUTION # \_\_\_\_\_

WHEREAS, the County Treasurer has recommended to the Board of County Commissioners of Oklahoma County that Bank of Oklahoma of Oklahoma City will perform the Lock Box Services for the period of July 1, 2010 through June 30, 2011.

WHEREAS, it is necessary to comply with 19 O.S. 2001 § 625 which requires the designation of Bank of Oklahoma of Oklahoma City as the County Treasurer's designee.

THEREFORE, BE IT RESOLVED, the Board of County Commissioners hereby designates Bank of Oklahoma of Oklahoma City, as the official designee of the Oklahoma County Treasurer for processing tax payments under the Lock Box System.

INTRODUCED AND READ AND ADOPTED AS READ THIS \_\_\_\_\_ DAY  
OF \_\_\_\_\_ 2010.

BOARD OF COUNTY COMMISSIONERS  
OF OKLAHOMA COUNTY, OKLAHOMA

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
MEMBER

\_\_\_\_\_  
MEMBER

ATTEST:

\_\_\_\_\_  
COUNTY CLERK

(SEAL)