



*association of central oklahoma governments*

Chair Pete White  
Oklahoma City Councilmember

Vice-Chair Jay Adams  
Mustang Mayor

Secretary/Treasurer Matt Dukes  
Midwest City Mayor

Executive Director  
John G. Johnson

## **ADDENDUM TO THE AGENDA**

### **ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS**

Thursday, September 29, 2016

ACOG Board Room – 1:45 p.m.  
21 E Main St, Ste 100  
Oklahoma City, OK 73104

#### **V. CONSENT DOCKET (Cont.)**

##### **E. UPDATE: REQUEST FOR 2<sup>ND</sup> EXTENSION TO TOWN OF MARSHALL'S REAP GRANT #3-2015-29**

**INFORMATION:** The Town of Marshall was awarded a Rural Economic Action Plan (REAP) grant in 2015 for waste water lagoon improvements. The Town received a 90-day extension in July 2016 but will be unable to finish the work by the October 12, 2016 deadline. The Town requests an additional 60-day extension to December 9, 2016 to allow more time to finish the improvements.

**ACTION REQUESTED:** Motion to ~~grant an additional 60-day extension to~~ authorize the Executive Director to execute the extension to December 9, 2016 for the Town of Marshall's REAP Grant 3-2015-29.

##### **F. (See ACOG BOD Agenda)**

##### **G. REQUEST FOR 2<sup>ND</sup> EXTENSION TO TOWN OF LUTHER'S REAP GRANT #3-2015-21**

**INFORMATION:** The Town of Luther was awarded a Rural Economic Action Plan (REAP) grant in 2015 for the purchase of backup generators. The Town received a 90-day extension in July 2016 but will be unable to purchase the generators by the October 12, 2016 deadline. The Town requests an additional 60-day extension to December 9, 2016 to allow more time to purchase the generators.

**ACTION REQUESTED:** Motion to authorize the Executive Director to execute the extension to December 9, 2016 for the Town of Luther's REAP Grant 3-2015-21.

## **ADDENDUM TO THE ACOG BOD AGENDA (CONT.)**

### **V. CONSENT DOCKET (Cont.)**

#### **H. REQUEST FOR 2<sup>nd</sup> EXTENSION TO CANADIAN COUNTY DISTRICT 3'S REAP GRANT #4-2015-32**

**INFORMATION:** Canadian County District 3 was awarded a Rural Economic Action Plan (REAP) grant in 2015 for the Base + 1.5 in of S-4 +2 in of s-3 asphalt on 2 mi of Calumet Road from Memorial to 164th St. The County received a 90-day extension in July 2016 but will be unable to finish the asphalt project by the October 12, 2016 deadline. The County requests an additional 60-day extension to December 9, 2016 to allow more time to purchase the generators.

**ACTION REQUESTED:** Motion to authorize the Executive Director to execute the extension to December 9, 2016 for Canadian County District 3's REAP Grant 4-2015-32.