

February 19th, 1940.

Motion by Commissioner Sallee, seconded by Commissioner Morley, that the following Resolution be adopted and the Chairman is authorized to sign said resolution. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried.

R E S O L U T I O N

WHEREAS, Tulsa County, State of Oklahoma, is sponsoring Works Progress projects which are being carried out by and under the supervision of the Works Progress Administration of the United States,

AND WHEREAS, Form #0-596, proposing work in addition to projects heretofore approved and under construction, is now being presented to Works Progress Administration

AND WHEREAS, in said Project Statements, it is provided, among other provisions, in the Federal Non Labor items, for the purchase of Gasoline, Motor Oil, and Diesel Oil, and in the Sponsor Non Labor items, provision is made for the sponsor to purchase 490000 gallons of Road Oil, which provision was expressly set up to provide a saving of Four Cents per gallon, aggregating a saving of \$3,480.00 in the estimated cost of the project,

NOW, THEREFORE, because of the provision respecting purchase of the items mentioned above and the savings that will accrue to the sponsor by reason thereof, Tulsa County binds itself to carry out the provision made in Sponsor's Proposal for the furnishing of, and up to the gallonage specified, of SC2 Road Oil, with or without "Spot Test" at Sponsor's option.

Passed this 19th day of February, 1940.

ACCEPTED:
ANDY STOKES, COUNTY CLERK.
SEAL.

BOARD OF COUNTY COMMISSIONERS
TULSA COUNTY, OKLAHOMA.
(SIGNED)
BY: G. H. SHEPARD, CHAIRMAN.

Motion by Commissioner Shepard, seconded by Commissioner Sallee, that Homer West be appointed Orderly at the County Farm as of February 4th, 1940, upon the recommendation of Mr. E. B. Nelms, Superintendent. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Pass; Sallee, Aye. Motion carried.