

August 18th, 1942.

TUESDAY, AUGUST 18th, 1942.

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 10:00 o'clock A.M., with all members present: J. B. Gray, Chairman; Ralsa F. Morley and Curtis Greer, members. Andy Stokes, County Clerk.

J. B. Gray, Chairman presiding, the following business was transacted.

Motion by Commissioner Morley, seconded by Commissioner Greer, that the following Resolution be adopted. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

R E S O L U T I O N

A RESOLUTION GRANTING TO THE UNITED STATES OF AMERICA THE RIGHT TO CLOSE, DESTROY AND APPROPRIATE THE COUNTY HIGHWAYS AND ROADS, HEREINAFTER DESCRIBED, IN CONNECTION WITH AN AIR-PLANE BOMBER ASSEMBLY PLANT CONSTRUCTED FOR AND IN THE COURSE OF A MILITARY AND NATIONAL DEFENSE PROJECT; SAID PLANT TO BE CONSTRUCTED, OPERATED, AND MAINTAINED BY THE UNITED STATES OF AMERICA; AND DECLARED AN EMERGENCY.

WHEREAS, the United States of America has begun the construction of an airplant bomber assembly plant, together with accessory buildings, aprons and runways, on land located in Sections Twenty-three (23), and Twenty-four (24), all in Township Twenty (20) North, Range Thirteen (13) East, Tulsa County, Oklahoma, and subsequent to such construction, the United States of America will operate and maintain said plant; and

WHEREAS, in order to properly construct said airplane bomber assembly plant, as a military and national defense project, it is necessary for the United States of America to secure the permission and grant of the Board of County Commissioners of Tulsa County, Oklahoma, to close, destroy and appropriate the hereinafter described roads and highways in Tulsa County, Oklahoma; and

WHEREAS, in accordance with the provisions of Senate Bill No. 125, of the Eighteenth Legislature of the State of Oklahoma, which became a law on April 11, 1941, the written permission of the State Highway Commission of the State of Oklahoma, was secured at a meeting of said Commission on the 4th day of August, 1942, and the Board of County Commissioners of Tulsa County were granted authority by said State Highway Commission to close, alter, and appropriate the roads and highways hereinafter described; and

WHEREAS, the United States of America has heretofore made proper application to the Board of County Commissioners of Tulsa County, Oklahoma, to close, alter, and appropriate the hereinafter described roads and highways, and all things necessary under the law in such cases made and provided have been performed by the United States of America to secure the closing, alteration, and appropriating of said County roads and highways. Now, Therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, OKLAHOMA, AS FOLLOWS:

Section 1. That the United States of America be, and it is hereby granted the right to close, destroy, alter, and appropriate the following described roads and County Highways in Tulsa County, Oklahoma, to-wit:

1. WOODLAND PARK SECOND SUBDIVISION: All of the streets which lie adjacent to the following portions of Woodland Park Second Subdivision in Tulsa County, Oklahoma, according to the duly recorded plat thereof: Lots Five (5), Six (6), Seven (7), Block One (1); Lots Six (6), Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11), Twelve (12), Block Two (2); Lots (5), Six (6), Seven (7), Eight (8), Block Three (3); and Lots One (1), Two (2), Three (3), Four (4), Five (5), Six (6), Block Four (4);
2. MEMORIAL DRIVE, a section line-road between Section Twenty-three (23), Township Twenty (20) North, Range Thirteen (13) East, and Section Twenty-four (24), Township Twenty (20) North, Range Thirteen (13) East, Tulsa County, Oklahoma, from the Northeast corner of the Southeast Quarter (SE $\frac{1}{4}$), of the Northeast Quarter (NE $\frac{1}{4}$), of Section Twenty-three (23), Township Twenty (20) North, Range Thirteen (13) East, to the Southeast corner of the Southeast Quarter (SE $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$), of Section Twenty-three (23), Township Twenty (20) North, Range Thirteen (13) East,