

TUESDAY, APRIL 29th, 1941.

The Board of County Commissioners met on this 29th day of April, 1941, in a special called meeting pursuant to notice given by Andy Stokes, County Clerk of Tulsa County, Oklahoma, in accordance with the provisions of Section 7647, Oklahoma Statutes, 1931, and said notice showing the proper posting thereof was presented to the Board and the same was in all things approved.

Thereupon, the business before the Board, in accordance with the above referred to notice, was considered by said Board. Tulsa County was represented by Mr. John Conway, Assistant County Attorney, the United States of America by Mr. Norton Standeven, and the City of Tulsa by Mr. E. M. Gallaher, and, upon reading a petition heretofore filed to close a county highway therein described, it was moved by Commissioner Salles, seconded by Commissioner Morley, that the following Resolution be adopted:

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 HIGHWAY HEREINAFTER DESCRIBED IN CONNECTION WITH AN AIRPLANE 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 DECLARING AN EMERGENCY.

WHEREAS, the United States of America is about to begin the construction of an airplane bomber assembly plant, together with accessory buildings, aprons, and runways, on land located principally in Sections Twenty-Four (24) and Twenty-Five (25), 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 paved highway in Tulsa County, Oklahoma, located between and being the dividing line of Sections Twenty-Four (24), and Twenty-Five (25), and part thereof between Section Twenty-Three (23), and Twenty-Six (26), all in Township Twenty (20) North, Range Thirteen (13) East, Tulsa County, Oklahoma; and

WHEREAS, in accordance with the provisions of Senate Bill No. 125 of the Eighteenth Legislature of the State of Oklahoma, enacted 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 April 17, 1941, and the Board of County Commissioners of Tulsa County were granted authority by said State Highway Commission to close, alter, and appropriate the paved county highway 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 highway, 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 highway.