Motion made by Commissioner Bailey, seconded by Commissioner Couch, and unanimously carried, that the following Resolution be adopted: (Project No. 3-320 (2))

WHEREAS, The State Highway Commissioner of the State of Oklahoma has agreed to submit to the Federal Works Agency, Public Roads Administration, a project for the improvement of 0.973 Miles of 6" Gray Base & Dbl. Bitum. Surf. Beginning 3 miles South of Bixby and Extending South, with funds apportioned the State under the Federal Highway Act as amended and supplemented, and

WHEREAS, The County of Tulsa, Oklahoma desires that such improvement be made and does agree to maintain said highway in a manner satisfactory to the State Highway Commission of the State of Oklahoma after its improvement, therefore:

BE IT RESOLVED: That the Chairman of the Board of County Commissioners of said County be, and he is hereby authorized and empowered to enter into and execute a contract and agreement with said State Highway Commission carrying out the purposes of this resolution.

Adopted this 16 day of February, 1948 by the unanimous vote of said Board of County Commissioners.

s/n Roy Evans
CHAIRMAN OF THE BOARD OF COUNTY
COMMISSIONERS OF TULSA
COUNTY, OKLAHOMA

ATTEST:

s/n William P. Gable, Jr.
County Clerk

(SEAL)

Motion made by Commissioner Bailey, seconded by Commissioner Couch, and unanimously carried, that the following Resolution be adopted:

WHEREAS, the plans, specifications, and estimates for Oklahoma Federal Aid Secondary Project No. 3-320 (2), being 0.973 Miles of 6" Dense Graded Gravel Base Course and Dbl. Bitum. Surf. Beginning 3 miles South of Bixby and Extending South, have been prepared by the Oklahoma State Highway Commission and have been reviewed by this Board of County Commissioners, and

WHEREAS, it is to the best interest of Tulsa County that said project be forthwith constructed in accordance with said plans and specifications, now therefore:

BE IT RESOLVED: That the plans, specifications, and estimates for Oklahoma Federal Aid Secondary Project No. 3-320 (2) are hereby approved:

BE IT FURTHER RESOLVED: That the Highway Commission of Oklahoma is hereby requested to submit said plans, specifications, and estimates to the Public Roads Administration for approval and participation, and when the approval of the Public Roads Administration is received, that the Highway Commission of Oklahoma is hereby requested to proceed with the advertising, opening of bids and other formalities in accordance with the usual procedure in letting of contracts for State Highway Constructiom.

Adopted this 16 day of February, 1948, by the unanimous vote of said Board of County Commissioners.

BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY

s/n Roy Evans	
Chairman	
s/n John Couch	
Member	
s/n C. W. Bailey Member	
Member	

ATTEST:

s/n William P. Gable, Jr. County Clerk

(SEAL)