

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. S-320 (2), being 0.973 Miles of 6" Grav. Base and Dbl. Bitum Surf. Beginning 3 Miles South of Bixby and Extending South, have been prepared by this Board of County Commissioners, and approved by the Department of Highways of the State of Oklahoma, and the Public Roads Administration, and

Whereas, it is to the best interest of Tulsa County that said project be forthwith constructed by the Contract method in accordance with said plans and specifications,

NOW THEREFORE, be it resolved that the Department of Highways of the State of Oklahoma is hereby requested to proceed with the advertising, opening of bids, award of contract, and construction of said project, and said Department of Highways is hereby authorized to expend as much of the Farm-to-Market funds derived from HB 470 of the Twentieth Legislature and HB 253 of the Twenty-first Legislature and allocated to Tulsa County as are necessary to obtain Federal participation and to process and construct said project in accordance with the plans, specifications and estimates furnished by Tulsa County, the contract price not to exceed the amount of the estimate.

BE IT FURTHER RESOLVED, That said Board of County Commissioners does hereby certify to the Department of Highways that it has arranged for and will provide well qualified and suitable equipped engineering supervision satisfactory to the Public Roads Administration and the Department of Highways during the construction of said project.

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

BOARD OF COUNTY COMMISSIONERS
TULSA COUNTY

s/n Roy Evans
Chairman

s/n John Couch
Member

s/n C. W. Bailey
Member

ATTEST:

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

(SEAL)

Motion made by Commissioner Bailey, seconded by Commissioner Couch, and unanimously carried, that the following Resolution be adopted: (Project No. S-318 (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 4.018 Miles of Asphalt Stabilized Base and Double Bituminous Surface Course. Beginning 2 Miles North and 1 Mile East of Bixby and Extending East, 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)