(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. S-318 (2), being 4.018 Miles of Asphalt Stabilized Base and Double Bituminous Surfact Course. Beginning 2 Miles North and 1 Mile East of Bixby and Extending East, 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 interst 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. S-318 (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 Construction.

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

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

BOARD OF COUNTY COMMISSIONERS OF
TULSA COUNTY

s/n Roy Evans
Chairman

s/n John Couch
Member

Member

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-318 (2), being 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, 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.

ATTEST:	BOARD OF COUNTY COMMISSIONERS TULSA COUNTY
	S/n Roy Evans Chairman
S/n William P. Gable, Jr. County Clerk	S/n John Couch Member
(SEAL)	s/n <u>C. W. Bailey</u> Member