otherwise improve TWENTY FIRST (21st) SIREET, being located along the south line of Section Seven (7) and Eight (8) Township 19 North, Rangel3 East.

AND, WHEREAS, said Resolution sets out that by reason of such improvement being made, that it will afford the more expeditious handling of traffic to and from said Fair Grounds.

AND, WHEREAS, This Board believes that the making of suchimprovement will afford the means as represented by the Resolution of said Fair Board, and will be the means of opening an additional artery of traffic into the City of Fulsa and will be of material benefit to the County and City of Tulsa,

AND, WHEREAS, a part of the cost to defray the making of such improvement will be available from the appropriations as made for the Fiscal Year 1924-25,

AND WHEREAS, subject to approval by the Excise Board of Tulsa County, the completing of the rayment of such improvement, or the completing of such portion of the proposed work for which funds may not be available, may be paid from the fiscal appropriation for the year 1925-26;

NOW, THEREFORE, BE IT RESOLVED: That said road is he reby declared a County Highway and the County Engineer is directed to survey and plan the said work and is authorized and directed to sause the said improvements to be made, under an extension of Contract No. 129-A as made and entered into on the 6th. day of April, 1925, by and between this Board and the Burke-Gibbs Company, Contractors, and

BE IN FURTHER RESOLVED, That a copy of this Resolution be furnished the Excise Boardof Tulsa County, and that they be asked to pass a resolution pledging an appropriation to care for suchpart of the cost of making such improvement, for which funds may not be available from the appropriations as made the the fiscal year 1924-1925. Passed and approved this 4th. day of May, 1925.

BOARD OF COUNTY COMMISSIONERS.

ATTEST: O G WEAVER, County Clerk.

By: Ed W. Hedgecock, Chairman;

Ihere being nothing further to come before the Board same is hereby ordered adjourned to mett Monday. May 18th. 1125. APPROVED: Ed W Hedgeock Chairpan

ATTEST:

Secretary.