

August 5, 1946

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the Contract, Statutory and Performance Bonds with the Standard Paving Company, low bidder, on Project 2-G covering surfacing and improving of Sand Springs By-Pass from U. S. 64 to the Wekiwa Road, ^{in the total amount of \$2,195.00} be and the same are hereby approved, and the Chairman of the Board be authorized to sign same. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the Contract, Statutory and Performance Bonds with the Standard Paving Company, low bidder, on Project 2-D which covers surfacing and improving of the Sky Line Road from the paving in place on West 41st St., West and North to the Paving in Place, south of U. S. #64 on the Sapulpa-Sand Springs Highway, in the total amount of \$62,822.80, be and the same are hereby approved and the Chairman be and hereby is authorized to sign same. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the following Resolutions be and the same are hereby approved, and the Chairman be authorized to execute the Agreement on Project No. S-321(1), to-wit:

RESOLUTION

Be it remembered that at a regular meeting of the Board of County Commissioners of Tulsa County, Oklahoma, held at the Courthouse in the City of Tulsa, Oklahoma, on the 5th day of August, 1946, the following resolution was unanimously adopted by said Board of County Commissioners, to-wit:

WHEREAS, The State Highway Commission of the State of Oklahoma has agreed to submit to the Federal Works Agency, Public Roads Administration, a project for the improvement of 4.972 miles of Grade, Drainage and Traffic Bound Surface Course, beginning 4 miles South of Bixby and extending South-westerly, with funds apportioned to 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 5th day of August, 1946, by the unanimous vote of said Board of County Commissioners.

(Signed) J. B. Gray,

 CHAIRMAN OF THE BOARD OF COUNTY
 COMMISSIONERS OF TULSA COUNTY, OKLAHOMA

(SEAL)

ATTEST:

(Signed) Andy Stokes, County Clerk

STATE OF OKLAHOMA)
) SS
 TULSA COUNTY)

I, ANDY STOKES, County Clerk in and for said County and State hereby certify that the foregoing instrument is a true and correct copy of a Resolution adopted by the Board of County Commissioners on the 5th day of August, 1946, as the same now appears in Book 18, at page _____ of the minutes of the Board of County Commissioners of said County.

(SEAL)

(Signed) Andy Stokes,

 County Clerk