

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 5th day of August, 1946, by the unanimous vote of said Board of County Commissioners.

BOARD OF COUNTY COMMISSIONERS OF
TULSA COUNTY

(Signed) J. B. Gray
Chairman

(Signed) Curtis Greer
Member

(Signed) C. W. Bailey
Member

(SEAL)

ATTEST:

(Signed) Andy Stokes,
County Clerk

(SEAL)

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 at a regular meeting thereof 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.

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the following Resolutions and Agreement covering Project No. S-320(1), be adopted and approved, and the Chairman be and hereby is authorized to execute same, to-wit:

R E S O L U T I O N

Be it remembered that at a regular meeting of the Board of County Commissioner 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 0.973 miles of Grade, Drainage and Traffic Bound Surface Course, beginning 3 miles south of Bixby and extending South, 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.