RESOLUTION APPROVING PIANS, SPECIFICATIONS AND ESTIMATES FOR OKLAHOMA FEDERAL-AIDD SECONDARY HIGHWAY CONSTRUCTION

(Farm-to-Market Roads)

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 plans, specifications, and estimates for Oklahoma Federal-Aid Secondary Project No. S-320(1), being 0.973 miles of Grade, Drainage and Traffic Bound Surface Course, beginning 3 miles South of Bixby and extending South, have been prepaired by the Oklahoma State Highway Commission and have been reviewed by this Board of County Commissioners, and

WHEREAS, it is to the best interest 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 Federa 1 Aid Secondary Project No. S-320(1) 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 partifipation, 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.

(Signed) J. B. Gray
Chairman

(Signed) Curtis Greer
Member

(Signed) C. W. Bailey

Memb er

BOARD OF COUNTY COMMISSIONERS OF

(SEAL)

ATTEST:

(Signed) Andy Stokes, County Clerk

STATE OF OKLAHOMA )

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 Commissioner at a regular meeting thereof on the 5th day of August, 1946, as the same now appears in Book 18, 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 Dawson Township Sinking Fund Financial Statement for the Fiscal Year 1945-1946, and the Estimate of Needs for the Fiscal Year of 1946-1947, be and the same are hereby approved. Upon roll call, all members voting in the affirmative, motion carried.

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the Financial Statement for the Fiscal Year 1945-1946 for the Dependent Separate Schools of Tulsa County, together with Estimate of Needs for the Fiscal Year 1946-1947 in the amount of \$33,225.00, be and the same are hereby approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.