Motion made by Commissioner Bailey, seconded by Commissioner Greer, that the following Resolution be and the same is hereby adopted, to-wit:

## RESOLUTION

WHEREAS, Tulsa County proposes to construct, grade and drain and surface with traffic bound gravel a one mile section on Willow Springs Road, which is a county highway, commencing at U. S. Highway No. 64 approximately 2 miles North of Bixby, thence East between Sections One (1) and Twelve (12), Township Seventeen (17) North, Range Thirteen (13) East in Tulsa County, Oklahoma; and

WHEREAS for the proper construction of said road it is necessary that the county acquire for right of way and borrow right purposes the following described tracts of land:

### Tract No. 1.

The North 40 ft. of the Northeast Quarter (NE1) of the Northwest Quarter (NW1) of Section 12, TWP. 17N, Range 13E, Tulsa County, Oklahoma.

Containing 0.46 acres, more or less of new right-of-way, the remaining area included in the above description being the present 24.75 ft. Section Line right-of-way.

### Tract No. 2.

The North 40 feet of the Northeast Quarter (NE $\frac{1}{4}$ ), Section 12, Twp. 17N, Range 13 E, Tulsa County, Oklahoma.

Containing 0.92acres, more or less or new right-ofway, the remaining area included in the above description being the present 24.75 feet section line right-of-way.

### Tract No. 3.

A strip, piece or parcel of land approximately 100 feet in width and 600 feet in length, lying East and parallel to the East bank of the Frye Drainage Ditch, located in the South Half ( $S_{\frac{1}{2}}$ ) of the Southeast Quarter ( $SE_{\frac{1}{4}}$ ) of Section 1, Twp. 17 N, Range 13 E, Tulsa County, Oklahoma.

Containing one acre, more or less.

The sole purpose of this easement is to grant to Tulsa County, Oklahoma and the Tulsa County Highway Department the right to open a Borrow Pit on the above described tract of land, and includes the right to use the dirt taken from said Borrow Pit for use in the highway.

# Tract No. 4.

The South 40 ft. of Section 1, Twp. 17 N, Range 13E, Tulsa County, Oklahoma.

Containing 1.85 acres, more or less of new right-of-way, the remaining area included in the above description being the present 24.75 ft. Section line right-of-way.

# Tract No. 5.

The North 40 ft. of the West half  $(\mathbb{W}_{4}^{\frac{1}{4}})$  of the Northwest Quarter  $(\mathbb{W}_{4}^{\frac{1}{4}})$  of the Northwest Quarter  $(\mathbb{W}_{4}^{\frac{1}{4}})$  of Section 12, Twp. 17N, Range 13E, Tulsa County, Oklahoma.

Containing 0.12 acres, more or less of new right-of-way, the remaining area included in the above description being the present 24.75 ft. Section line right-of-way.

## Tract No. 6.

The North 40 ft. of the Northeast Quarter ( $NE\frac{1}{4}$ ) of the Northwest Quarter ( $NW\frac{1}{4}$ ) of the Northwest Quarter ( $NW\frac{1}{4}$ ) and the East half ( $E\frac{1}{2}$ ) of the Northwest Quarter ( $NW\frac{1}{4}$ ) of the Northwest Quarter ( $NW\frac{1}{4}$ ) of the Northwest Quarter ( $NW\frac{1}{4}$ ) of Section 12, Twp. 17N, Range 13E, Tulsa County, Oklahoma.

Containing 0.34 acres, more or less of new right-of-way, the remaining area included in the above description being the present 24.75 ft. Section line right-of-way.