

THEREFORE, be it resolved by the Board of County Commissioners of Tulsa County, Oklahoma, that for the proper construction of said road this Board hereby determines that the acquisition of rights-of-way and borrow right privileges on the above described tracts of land are necessary, and since it appears that the agents of the County have been unable to secure same by amicable settlement, it is further resolved that the County Attorney be, and he hereby is, authorized to institute condemnation proceedings for the acquisition of said rights-of-way and borrow right privilege.

The vote on the motion to adopt the resolution was:

<u>AYE</u>	<u>(SIGNED) J. B. GRAY</u> CHAIRMAN
<u>AYE</u>	<u>(SIGNED) CURTIS GREER</u> MEMBER
<u>AYE</u>	<u>(SIGNED) C. W. BAILEY</u> MEMBER

The motion was declared carried and the resolution adopted as read.

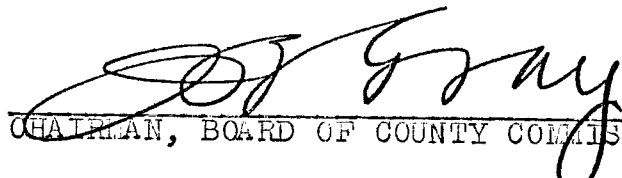
ATTEST:

(signed) Andy Stokes,
County Clerk

(SEAL)

Motion made by Commissioner Gray, seconded by Commissioner Bailey, that the Memorandum of Agreement for Extension Work between Tulsa County, Oklahoma, and the Extension Division of the Oklahoma Agricultural and Mechanical College in Tulsa County for the year beginning July 1, 1946 and ending June 30, 1947, be and the same is hereby approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Gray, seconded by Commissioner Bailey, that a recess be taken until Tuesday, August 6, 1946, at the hour of 9:00 o'clock A. M. Upon roll call, motion carried.


CHAIRMAN, BOARD OF COUNTY COMMISSIONERS

ATTES T:

ANDY STOKES, County Clerk

By W. H. Burton
Deputy