

July 28th, 1937.

WEDNESDAY, JULY 28th, 1937.

At the call of the Chairman, the Board of County Commissioners re-convened at the hour of 11:00 o'clock A.M., with all members present: John H. Miller, Chairman; J. B. Gray and Harry L. Hopkins, members. Andy Stokes, County Clerk.

Chairman Miller presiding, the following business was transacted.

Reading of the minutes of the previous meeting was dispensed with and there being no objection to the same they were ordered to stand approved.

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that the affidavit of erroneous assessment filed by J. O. Williams, covering Lot 14, Block 11, Summitt Hts., Addition to the City of Tulsa, for the years 1931 to 1935, inc., be and the same is hereby approved and the County Clerk is hereby instructed to issue a certificate of error covering same. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that the affidavit of erroneous assessment filed by Ed C. Johnson, Agent, covering Lot 14, Perry Sub. Addition to the City of Tulsa, Oklahoma, for the years 1932 to 1935, inc., be and the same is hereby approved and the County Clerk is hereby instructed to issue a certificate of error covering same. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion was made by Commissioner Gray, seconded by Commissioner Hopkins, providing that John H. Miller, Chairman, and Clerk be authorized to execute the following Waiver and Agreement, for and on behalf of the said Tulsa County. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

WAIVER AND AGREEMENT

THIS AGREEMENT made and entered into this 28th day of July, 1937, by and between Tulsa County Board of County Commissioners, sponsor for W. P. A. Project Number 1-948, covering Improvements to County Fairgrounds Park and the Works Progress Administration for Oklahoma, herein represented by Ron Stephens, State Administrator, WITNESSETH:

WHEREAS, the sponsor is desirous of obtaining assistance in the construction of its W. P. A. Project Number 1-948 funds from the Works Progress Administration for Oklahoma, and

WHEREAS, reductions may be made from time to time both in allowable quota of workers and funds for other than labor items, and,

WHEREAS, it is necessary that the Work Program be operated in accordance with such regulations as may be promulgated from time to time.

NOW THEREFORE, be it understood and agreed between the sponsors and the Works Progress Administration for Oklahoma that the approval and initiation of this project does not create an obligation on the part of the Works Progress Administration for Oklahoma to complete the project if such reductions are made. In the event of such reductions, the sponsors agree either to accept the work which has been done at that time and take over the project, carrying the same to completion, or to such an extent that the project will be usable and will not be left in an unsightly or discreditable condition and to conform to such new regulations as may be established from time to time.

In compliance with Sec. 1 Title 1 Emergency Relief Appropriation Act of 1937 the sponsor, by these presents, agrees to finance such part of the entire cost of the said project as is not to be supplied from Federal funds; and the sponsor hereby assumes full responsibility for all of the items of materials, equipment, labor, etc., to which they have agreed in the approved 301.

It is further understood and agreed that neither the approval of this project at this time, nor its initiation creates on the part of the Federal Government any commitment obligation or implied contract for its completion under the conditions which