

June 2nd, 1941.

Motion by Commissioner Shepard, seconded by Commissioner Morley, that the following resolution be adopted, to-wit: All members voting in the affirmative, motion was by the Chairman declared carried.

### R E S O L U T I O N

WHEREAS, Water Improvement District No. 5 of Tulsa County, Oklahoma, some years ago purchased Lot 7, Block 3, in Mingo Heights Subdivision in Tulsa County, Oklahoma, with the idea of improving the same and erecting thereon an office building in which to house the books and records of said water district and from which to conduct the business and operation of the district, and ever since has owned and still owns said property; that since the location of the bomber plant within the confines of said district, and the closing of streets, roads and highways within the district in connection with the construction and operation of said bomber plant, said lot is not suitably located as a business or office headquarters for said district; and

WHEREAS, Water Improvement District No. 5 of Tulsa County, Oklahoma, does not own any office building from which to conduct its operations and business and is in need of such a building, and

WHEREAS, said Water District has recently purchased and now has possession of the W. 50 feet of the South 150 feet of Lot 7, in Block 2 in Greenlawn, an addition to the City of Tulsa, Oklahoma, according to the recorded plat thereof, on which to construct an office building and improvements in which and from which the business of the district may be conducted by the district board, and has had plans drawn for such a building and has advertised for bids and has let a contract for the constructing of such a building on said last above described property, subject to the approval of the Board of County Commissioners of Tulsa County, Oklahoma, and

WHEREAS, it is for the best interests of said Water Improvement District No. 5 of Tulsa County, Oklahoma, that it be authorized to sell and dispose of said Lot 7, Block 3, in Mingo Heights Subdivision in Tulsa County, Oklahoma, to the best possible advantage for cash, and that it be authorized to construct said office building upon the other property above described and recently acquired by said district.

BE IT WHEREFORE RESOLVED by the Board of County Commissioners of Tulsa County, Oklahoma, in meeting regularly convened and held this 3rd day of June, 1941, that Water Improvement District No. 5 of Tulsa County, Oklahoma, be and it hereby is authorized and directed to let the contract for the construction of an office building and improvements, as per the plans and specifications submitted to this board, on the West 50 feet of the south 150 feet of Lot 7 in Block 2 in Greenlawn, an addition to the City of Tulsa, Oklahoma, and that the plans and specifications submitted to this Board be and the same hereby are approved and the contract for the construction of said building and improvements be and the same hereby are approved, and the contractor's bond this day submitted to and examined by this Board be and it hereby is approved, and that said Water Improvement District be and it hereby is authorized and directed to sell said Lot 7, Block 3, in Mingo Heights Subdivision in Tulsa County, Oklahoma, to the best possible advantage for cash, as soon as in the judgment of said Water Improvement District Board it is able to make such sale, and it is the unanimous opinion of this Board that it is for the best interests of said water district and its patrons and those interested thereon that the real estate formerly acquired be sold as herein directed and that the recently acquired property be improved as herein directed and approved.

Signed: G. H. Shepard

Ralsa F. Morley

Lincoln Sallee

Board of County Commissioners of  
Tulsa County, Oklahoma.

$\frac{1}{2}$  Motion by Commissioner Sallee, seconded by Commissioner Shepard, that the resignation of Logan Lee at the County Farm as of May 31st, 1941, be and the same is hereby accepted. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.