

RESOLUTION

WHEREAS, The Board of Directors of Water Improvement District No. 18 of Tulsa County, Oklahoma, has passed and filed with the Board of County Commissioners of Tulsa County, Oklahoma, a final and complete and accurate statement of the cost of the entire public distribution system of Water Improvement District No. 18 of Tulsa County, Oklahoma, under and pursuant to the provisions of Chapter 7, Title 82, O. S. 41, as amended, (771 et seq.) which is as follows:

Construction Costs	\$63,050.36
Engineering Fees	4,728.78
Appraising, advertising, legal printing and other expenses incurred or to be incurred by the Board of Directors incident to said improvement.	<u>5,574.27</u>
Final Total Cost	\$73,353.41

and,

WHEREAS, after full consideration thereof and upon being fully advised in the premises, said statement is found to be correct.

NOW, THEREFORE, BE IT RESOLVED, By the Board of County Commissioners of Tulsa County, Oklahoma, that said statement of the cost of the public distribution system of Water Improvement District No. 18, Tulsa County, Oklahoma, as heretofore filed with the Board, and as hereinabove set forth be, and the same is, found to be correct and is in all respects adopted and confirmed.

That W. M. Phillips
John B. Greever and
E. R. Moulder

who are three disinterested free holders from the body of Tulsa County, Oklahoma, and who are not owners of any property to be assessed, are hereby appointed to constitute a Board of Appraisers to appraise and apportion the benefits to be received by the construction of said public distribution system to the several lots, parcels and tracts of land in said Water Improvement District No. 18, of Tulsa County, Oklahoma, which said tracts, lots and parcels of land are described in the Schedule hereto attached and which said schedule is referred to and made a part of this resolution; and,

That said appraiser shall, within five (5) days after being notified of their appointment and subscribing their oath to make true and impartial appraisement and apportionment, proceed to perform all such acts and things in the premises as by law they are or will be required and empowered to do, and said appraisers shall make return and report of such appraisement and apportionment to this Board of County Commissioners.

PASSED AND APPROVED, this 6 day of March, 1950.

s/n John Couch
Chairman

(SEAL)

ATTEST:

s/n Andy Stokes,
County Clerk

WHEREAS, a recess is hereby taken until Tuesday, March 7, 1950, at the hour of 2:00 o'clock P. M.

ATTEST:

ANDY STOKES, County Clerk

By Linford Barton Deputy

John B. Couch
CHAIRMAN BOARD OF COUNTY COMMISSIONERS