

June 9th, 1941.

Motion by Commissioner Morley, seconded by Commissioner Sallee, that the application of the Board of County Commissioners for additional and supplemental appropriation in the total amount of \$69,526.41, be and the same is hereby approved and ordered submitted to the Excise Board for their consideration. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Morley, seconded by Commissioner Sallee, that the County Clerk be directed and instructed to prepare a financial statement of the General Fund in connection with a supplemental appropriation as of June 20th, 1941. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Shepard, seconded by Commissioner Morley, that the Petition filed by the Bruner Hill Improvement Club be granted, and that the following resolution be adopted: Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

R E S O L U T I O N

OF THE

BOARD OF COUNTY COMMISSIONERS, TULSA
COUNTY, OKLAHOMA.

WHEREAS, on the 2nd day of December, 1940, the Board of County Commissioners of Tulsa County, State of Oklahoma, adopted a resolution authorizing the leasing to Bruner Hill Improvement Club, the following described real estate situate in Tulsa County, State of Oklahoma, to-wit:

That part of the South Half of Northwest Quarter of Section 5, Township 19 North, Range 12 East, beginning at a point 747.3 Feet North and 40 feet East of the Southwest corner of the Northwest Quarter of said Section, Township and Range, and running thence North 0°-03' West and parallel to the West line of Section Five, a distance of 237.7 feet; thence North 87°-00' East, a distance of 98.0 feet; thence south 22°-12' West, a distance of 253.0 feet to the point of beginning, and containing 0.26 acres more or less

a Lease Agreement being executed on the 2nd day of December, 1940, pursuant to said Resolution, and

WHEREAS, the Bruner Hill Improvement Club has created a Park on said land and is beautifying the same with grass, flowers and shrubs, and

WHEREAS, the Bruner Hill Improvement Club has filed a Petition asking permission to lay a water line across the public highway between Sections 5 and 6, Township 19 North, Range 12 East, adjacent to said real estate to be beautified as a Park, and have agreed that said line shall be laid and water furnished entirely at the expense of said Bruner Hill Improvement Club, and that Tulsa County, Oklahoma, is to be by said Club saved free and harmless from any expense whatsoever in connection with the furnishing of water and the laying of said water line, and said Petition having been fully considered.