the sum estimated as necessary to meet construction costs of a projected 200-bed charity hospital, be referred to the County Attorney for his opinion on what action should be taken to call a bond election on this; and also on the construction of a bridge over the Arkansas River at Jenks, Oklahoma. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried. (Letter from the Tulsa County Medical Society filed under Miscellaneous number #49222).

Motion made by Commissioner Gray, seconded by Commissioner Greer, that the following Resolution be and the same is hereby adopted, to-wit: Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

RESOLUTION

WHEREAS, in connection with the proposed transfer of Modification Center 16 to the City of Tulsa, Oklahoma, the United States of America has required a release of all the claims of the County of Tulsa against the _ United States arising out of the vacation of the public highway through the Southeast Quarter (SEt) of Section 13, Township 20 North, Range 13 East and the construction of a substitute highway around the Westerly and Northerly portions of said Modification Center;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF TUISA COUNTY, OKIAHOMA, AS FOLLOWS:

- 1. That the United States of American be, and it is hereby released and discharged from any and all liability to the County of Tulsa, Oklahoma, by reason of any of the matters and things mentioned above, and from any claim of said County that the said substitute highway was not a comparable highway, or in any other respect failed to discharge all obligations of the United States with reference thereto.
- 2. That the Chairman and one additional member of the Board of County Commissioners be, and they are hereby authorized and directed to execute and deliver a General Release of all said claims in words and figures as follows:

GENERAL RELEASE.

KNOW ALL MEN BY THESE PRESENTS:

That for and in consideration of One Dollar (\$1.00), cash in hand paid, the receipt and sufficiency of which are hereby acknowledged, the Board of County Commissioners of Tulsa County, Oklahoma, has released, and by these presents does hereby remise, release and forever discharge the United States of American of and from all claims, demands, actions and causes of action of every kind and character whatsoever, whether at law or in equity, as against the United States of America said County of Tulsa ever had, now has or might have reason to claim by reason of, arising out of, or in anywise connected with, the action of said County on May 3, 1943, enclosing a certain highway through the Southeast Quarter (SE1) of Section 13, Township 20 North, Range 13 East and the construction of a substitute or replacement highway by the United States of America through parts of the South Half (S2) of said Section 13, Township 20 North, Range 13 East, Tulsa County, Oklahoma, including all claims for damages, for maintenance, for restoration or for any other circumstance or transaction, things done or not done by the said United State of America in connection therewith.

IN WITNESS WHEREOF, said County of Tulsa has executed this General Release this 9th day of September, 1946.

THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, OKLAHOMA

By (Signed) J. B. Gray, Chairman

(Signed) Curtis Greer, Member

(Signed) C. W. Bailey, Member

(SEAL)

(Signed) Andy Stokes, County Clerk

3. That the Chairman and one additional member of this Board be, and they are hereby authorized, instructed and directed to execute such other