

Motion by Commissioner Morley, seconded by Commissioner Shepard, that the following Resolution be adopted: Motion carried.

R E S O L U T I O N

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, OKLAHOMA, GRANTING TO THE CITY OF TULSA, OKLAHOMA, PERMISSION TO LAY A WATER LINE ON APACHE STREET AND MEMORIAL BOULEVARD AS HEREIN-AFTER DESCRIBED.

WHEREAS, On the 19th day of June, 1941, the City of Tulsa, State of Oklahoma, by enactment of a Resolution, petitioned the Board of County Commissioners of Tulsa County, Oklahoma, for permission to lay water lines along certain County Highways; Section 1 of said Resolution reading as follows, to-wit:

"Section 1. That for National Defense purposes and for the convenience of the citizens of Tulsa County and the City of Tulsa, the Board of Commissioners of the City of Tulsa requests the Board of County Commissioners of Tulsa County that permission be granted to the City of Tulsa through its Water Department to lay a sixteen (16") inch water line beginning at the intersection of North Harvard Street and East Apache Street, and proceeding East along East Apache Street to a point Four Hundred Ninety Five (495') feet West of the center line of Memorial Boulevard; and for the same purposes as above expressed, permission is further requested to lay a ten (10") inch water line on Memorial Boulevard from the center line of Thirty Sixth St. North to the center line of the intersection of Memorial Boulevard and East Apache Street."

AND, WHEREAS, It appearing to this Board that the granting of permission to the City of Tulsa to lay pipe lines as petitioned for and for the purposes mentioned would be well and proper.

IT IS RESOLVED That said petition be granted, conditioned that said pipe lines be laid to a depth sufficiently below the permanent grade line of said highways, and will, if in the future the location of said pipe lines should be in the way of the further improvement of said highways, lower the same upon the request and due notice of any proper authority in charge of said highways; Further, that the City of Tulsa will properly restore the said highways to their former condition as the said pipe line construction progresses and shall save the County of Tulsa from any and all costs and damages of whatsoever character or nature.

Passed and approved this 23 day of June, 1941.

ATTEST: ANDY STOKES, COUNTY CLERK.
S E A L

BOARD OF COUNTY COMMISSIONERS, TULSA COUNTY
SIGNED: G. H. SHEPARD, CHAIRMAN.

Motion by Commissioner Morley, seconded by Commissioner Shepard, that A. Garland Marrs, Sheriff, be authorized to dispose of his old car and apply the sale price of same to the purchase of a new car. Motion carried.

Motion by Commissioner Morley, seconded by Commissioner Shepard, that a recess be taken until 1:30 o'clock P.M. Motion carried.