

June 30th, 1941.

WHEREAS, there is outstanding in contracts and obligations on the part of the Sponsor, Tulsa County, specific obligations that will require the full amount of said original appropriation.

NOW, THEREFORE, BE IT RESOLVED that the unexpended balance to the said Public Building Fund, at the close of the fiscal year, this June 30th, 1941, be encumbered for the uses and purposes for which said funds were authorized.

Passed this 30th day of June, 1941.

ATTEST: ANDY STOKES, COUNTY CLERK.
SEAL.

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

Motion by Commissioner Morley, seconded by Commissioner Sallee, 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

A RESOLUTION PASSED BY THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, OKLAHOMA DEFINING THE CONDITIONS UNDER WHICH PARTIAL USE AND OCCUPANCY OF THE FAIR GROUNDS BUILDING WILL BE UNDERTAKEN.

WHEREAS, the Board of County Commissioners of Tulsa County, Oklahoma, has sponsored a Work Projects Administration project for construction of a public building at the Tulsa Fair Grounds, Tulsa, Oklahoma, which project is known as State Serial No. 50116, Official Project Numer 72-5041.

That the use and occupancy of four rooms on the south wing of the Building known as Garages Nos. 1, 2 and 3; and Gallery is necessary, although all work on the project has not been completed.

That in consideration of permission by the authorized representative of the Work Projects Administration for such use and occupancy and other valuable consideration the Board of County Commissioners of Tulsa County hereby releases the Work Projects Administration from all liability for injury to any person or persons, for damage to the completed or incompleated portion of the project, and/or for damage to property belonging to any person or persons, that may result directly or indirectly from said use or occupancy; and further agrees at all times hereafter to save and defend the Work Projects Administration, its employees, successors and administrators from any and all claims or actions resulting from any such injury or damage, and further agrees to indemnify them for any and all actions, costs and damages that may ensue.

Passed by the Board this 30th day of June, 1941.

Attest: Andy Stokes, County Clerk.
Seal.

Signed: G. H. Shepard, Chairman
of the Board.