

May 31, 1944

That each and all of said Bonds and interest bearing Coupons attached, to be issued in anticipation of the collection and payment from assessments levied against property privately owned and benefited, and property of Public Service Corporations, benefited.

Thereupon, it was upon motion made by Commissioner Greer, seconded by Commissioner Gray, and a Roll Call and vote had thereon, it was in open meeting declared by the Chairman, that said Resolution and Order was unanimously adopted,
This May 31st, 1944.

(Signed) J. B. Gray, Chairman,
Board of Commissioners for said
Drainage District.

(SEAL)

ATTEST:

ANDY STOKES, County Clerk,
Tulsa County, Oklahoma

Motion made by Commissioner Greer and seconded by Commissioner Gray to adopt the following Resolutions. Upon roll call all members voted in the affirmative. Motion was by the Chairman declared carried.

STATE OF OKLAHOMA)
) SS.
COUNTY OF TULSA)

BEFORE THE COMMISSIONERS OF TULSA
COUNTY, OKLAHOMA, ACTING AS EX-
OFFICIO COMMISSIONERS FOR TULSA
COUNTY DRAINAGE DISTRICT NO. 12.
TULSA, OKLAHOMA, MAY 31st, 1944.

RESOLUTION AND ORDER PROVIDING FOR AN AUTHORIZING THE
ISSUE OF NEGOTIABLE COUPON BONDS OF TULSA COUNTY, OKLAHOMA,
IN THE SUM OF \$50,000.00, FOR THE ACCOUNT, USE AND BENEFIT
OF TULSA COUNTY DRAINAGE DISTRICT NO. 12, OF TULSA COUNTY
OKLAHOMA, IN PAYMENT OF ANY BALANCE OF SAID DRAINAGE
DISTRICT'S PORTION OF THE COST AND EXPENSE OF SUCH DRAINAGE
PROJECT, AS ALLEDGED AND PRAYED FOR IN THE PETITION AS
AMENDED, AND IN ACCORD WITH ITS PLAN OF CO-OPERATION WITH
THE WAS DEPARTMENT OF THE U. S. GOVERNMENT.

WHEREAS, the time limit, given property owners assessed in Tulsa County Drainage District No. 12, to pay for certain proposed improvements therein, within which to voluntarily pay the amount of such assessments, without interest, has expired, and;

WHEREAS, The County Treasurer of Tulsa County, Oklahoma, has filed with the Commissioners herein, his report in writing, showing the total amount of such assessments to be paid by said property owners, is the sum of \$210,515.46 and;

WHEREAS, this Board finds that said sum is also the amount estimated and reported by the Viewers as necessary to pay said Drainage District's portion of the cost and expense of said improvement project, and which amount has been heretofore ratified, confirmed and approved by this Board, and is the same amount as originally confirmed herein, and;

WHEREAS, there has been no appeal prosecuted by any property owner assessed, and therefore, no amount was released on appeal, and;

WHEREAS, the total amount paid into the County Treasurer, as shown by his report filed herein, is the sum of \$125,338.01, and;

WHEREAS, the total tax assessed and remaining unpaid, as shown by said County Treasurer's report, is the sum of \$85,177.45, and;