

to be constructed under plans and specifications approved by the Board of County Commissioners of Tulsa County, on the 5th day of August, 1946, and,

WHEREAS, the Board of County Commissioners finds that the lowest and best bid at a letting held in the Capitol Office Building at Oklahoma City, Oklahoma, on the 24th day of September, 1946, on said project in the estimated amount of \$4,366.06, was submitted by: KLUTTS & LUCAS, Checotah, Oklahoma.

BE IT RESOLVED: That the Board of County Commissioners concur in the proposed award of a contract for the construction of Oklahoma Federal Aid Secondary Project No. S-320(L) to the low bidder: Klutts & Lucas.

BE IT FURTHER RESOLVED: That the Highway Commission of Oklahoma is hereby authorized to use sufficient of the funds derived from the tax levied by House Bill No. 470 of the Twentieth Legislature and allocated to Tulsa County under the provisions of said Act as are necessary to match Federal Funds for the construction of said project in the above estimated contract amount, plus engineering and contingency costs in an amount not to exceed ten percent (10%) of said contract amount.

Adopted this 7th day of October, 1946, by the unanimous vote of said Board of County Commissioners.

BOARD OF COUNTY COMMISSIONERS OF
TULSA COUNTY

(signed) J. B. Gray,
Chairman

(signed) Curtis Greer
Member

(signed) C. W. Bailey
Member

(SEAL)

ATTEST:

(signed) Andy Stokes
County Clerk

(SEAL)

State of Oklahoma)
) ss
Tulsa County)

I, Andy Stokes, County Clerk in and for said County and State, hereby certify that the foregoing instrument is a true and correct copy of a Resolution adopted by the Board of County Commissioners at a regular meeting thereof on the 7th day of October, 1946, as the same now appears in Book 18 at page ____ of the Minutes of the Board of County Commissioners of said County.

(SEAL)

(signed) Andy Stokes
County Clerk

Motion made by Commissioner Greer, seconded by Commissioner Bailey, 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 CONCURRING IN PROPOSED AWARD OF CONTRACT
FOR OKLAHOMA FEDERAL-AID SECONDARY HIGHWAY CON-
STRUCTION (FARM TO MARKET ROADS) AND AUTHORIZING
USE OF FUNDS.

Be it remembered at a regular meeting of the Board of County Commissioners of Tulsa County, Oklahoma, held at the Court House in the City of Tulsa, Oklahoma, on the 7th day of October, 1946, the following resolution was unanimously adopted by said Board of County Commissioners, to-wit:

WHEREAS, on the 26th day of September, 1946, the Highsay Commission of the State of Oklahoma proposed awarding a contract, subject to the approval of the County Commissioners, for the construction of Oklahoma Federal Aid Secondary Project No. S-321(1), said project to be constructed under plans and specifications approved by the Board of County Commissioners of Tulsa County, on the 5th day of August, 1946, and,