

adjourned until Thursday, January 5th. 1928.

APPROVED: W W Stuckey

Chairman.

ATTEST: O G Weaver

County Clerk.

BY: W L North

Deputy.

THURSDAY, JANUARY 5TH,

1 9 2 8

The Board of County Commissioners met in adjourned regular session with all members present: W W Stuckey, Chairman, W L North and Ed W Hedgecock, Members. O G Weaver, County Clerk.

Upon motion of Mr. North, seconded by Mr. Hedgecock, the following resolution was unanimously adopted:

#### R E S O L U T I O N

WHEREAS, Tulsa County is the owner of two separate tracts of real estate deeded to and held by such County for the purpose of County Farms and Poor Farms, located in the said Tulsa County, State of Oklahoma, and described as follows, to-wit:

- (1) East Half of the Northeast Quarter of Section Four (4) Township Eighteen (18) North, Range Thirteen (13) East of the Indian Meridian.
- (2) West Half of the Northwest Quarter of Section Three (3), Township Eighteen (18) North, Range Thirteen (13) East of the Indian Meridian.

AND, WHEREAS, in the opinion of the Board of Commissioners of said County the said hereinabove described real estate is not needed, and is unsuited and inconvenient for such purposes;

IT IS, THEREFORE, HEREBY RESOLVED by the Board of County Commissioners of the said Tulsa County, Oklahoma, that it is hereby declared that said hereinabove described real estate is not needed by said County for County Farm or County Poor Farm purposes, and is unsuitable and inconvenient for such purposes, and that other and more suitable and convenient real property within the said Tulsa County is obtainable at a fair and reasonable value for such purposes. And it is further resolved and declared that said real estate is not needed for Court or Jail purposes of the County or for other County purposes.

IT IS THEREFORE FURTHER RESOLVED, That it is for the best interest of said County, and it is therefore ordered, that the said hereinabove described real estate be sold and conveyed in manner and form as provided by law for the sale of real estate of the County so deeded to, and held by, the County, that in the same proceeding the said two respective tracts of real estate be appraised and offered for sale and sold separately; and the County Clerk is hereby directed to certify a copy of this resolution to the Judge of the District Court of the said Tulsa County, with the petition and prayer that said Judge determine whether such sale is for the best interest of said County and order and direct this Board to sell said real estate as above provided and resolved and as provided by law and that the said Judge of said District Court appoint three disinterested freeholders of said County to appraise said real estate accordingly and make return of such appraisal to this Board, all as provided by law.

Adopted this 5th. day of January, 1928.