

October 21, 1947

used for general medical, surgical and clinical purposes.

PASSED AND APPROVED THIS 21st day of October, 1946.

(signed) J. B. Gray  
Chairman, Board of County Commissioners

(SEAL

ATTEST:

(signed) Andy Stokes  
County Clerk

Commissioner Greer introduced a resolution and moved its adoption which motion was seconded by Commissioner Bailey and upon roll call vote, said resolution was adopted by a vote of: AYES: Commissioner Gray, Commissioner Greer and Commissioner Bailey. NAYS: None, and is as follows:

WHEREAS this Board having heretofore namely on the 21st day of October, 1946, declared by resolution the necessity for additional hospital facilities within and for Tulsa County, State of Oklahoma; and

WHEREAS it is now deemed advisable to purchase a site for, erect and construct a county hospital to be used for general medical, surgical and clinical purposes; and

WHEREAS the estimated amount necessary for such purpose is \$1,250,000.00 and there are no funds available in the treasury of said county for such purposes; and

WHEREAS power is granted said county by Section 26, Article 10 of the Constitution of Oklahoma and Title 19, Chapter 17, O. S. 1941 and other statutes of the State amendatory and supplementary thereto, to issue bonds for such purposes provided the same be authorized by the qualified electors voting at an election held for such purpose, Now, Therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS  
OF TULSA COUNTY, STATE OF OKLAHOMA:

SECTION 1.

THAT the Chairman of the Board of County Commissioners of Tulsa County, State of Oklahoma, call an election to be held on the 26th day of November, 1946 in said county for the purpose of submitting to the qualified electors of said county the following proposition:

"Shall the County of Tulsa, State of Oklahoma, by its Board of County Commissioners, incur an indebtedness by issuing its negotiable coupon bonds in the sum of One Million Two Hundred Fifty Thousand (\$1,250,000.00) Dollars to provide funds for the purpose of purchasing a site for, erecting and construction a county hospital to be owned exclusively by said county and levy and collect an annual tax, in addition to all other taxes, on all the taxable property in said county sufficient to pay the interest on said bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed three per centum per annum, payable semi-annually and to become due serially within twentyfive years from their date?"

SECTION 2.

THAT the County Clerk of said county is hereby authorized and instructed to cause to be published in the Tulsa Daily Legal News, a daily newspaper and in the Farm and Garden, a weekly newspaper, once weekly for four consecutive weeks, both newspapers published in Tulsa the County Seat of said county and having a general paid subscription circulation in said county, proclamation and notice of said election, said proclamation to be signed by the Chairman of said Board, attested by the County Clerk with the seal of said county affixed thereto and shall set out the date on which the election shall be held, the amount of bonds and the purpose for which they are proposed to be issued, the time of opening and closing of the polls, the location of the polling places, the names of the officials who shall conduct said election and shall further state that all qualified electors of the county will be permitted to vote.

SECTION 3.

The ballots used at said election shall be printed and shall set out the proposition to be voted upon substantially as set out in Section 1 hereof and said election shall be conducted in the manner prescribed by law for county wide election.