

Tuesday, August 18th. at 9 o'clock A.M.

APPROVED: \_\_\_\_\_

Chairman

ATTEST: \_\_\_\_\_

Secretary.

TUESDAY, AUGUST 18th.

1 9 2 5

Pursuant to adjournment, the Board of County Commissioners met in their office with all members present: J S Shaver, Chairman, W L North, and Ed W Hedgecock, Members. O G Weaver, County Clerk..

Motion was made by J S Shaver, seconded by Ed W Hedgecock, that the following Resolution be and the same is hereby adopted, by the following vote: Shaver Yes, Hedgecock, Yes. North, No. The motion receiving a majority of the votes cast, was by the Chairman declared:

R E S O L U T I O N  
AUTHORIZING EXTENSION OF CONTRACT NO. 128 - A FOR  
PAVING WITH CONCRETE BETWEEN SECTION'S 23 & 24, T 22, R 13.

WHEREAS, On the 6th. day of April, 1925, a contract was entered into by and between Tulsa County and the Highway Construction Company of Tulsa, Oklahoma, for the paving of Two (2) Miles of State Highway, running due West of Collinsville.

AND, WHEREAS, the western termini of the contract, connects with the southern termini of what is known as Section "D", Federal Aid Project No. 111.

AND, WHEREAS, the State Highway Commission in view of the fact that Tulsa County has paved wholly at its own expense two miles above mentioned, has made proposition to Tulsa County to bear one fourth the cost of Section "D" Project No. 111, which covers 4 miles of highway; the Highway Commission agreeing to bear the remaining three fourth cost, in which case the respective costs would be 50% to the State and 50% to Tulsa County for the entire 6 miles.

AND, WHEREAS, the State Highway Commission is not in position at this time to award a contract for the paving on the entire 4 miles,

AND, WHEREAS, Tulsa County is in position to pave one mile of the said Project No. 111, wholly at its own expense, leaving the remaining three (3) miles to be paved by the State Highway Commission, wholly at its own expense.

NOW, THEREFORE, BE IT RESOLVED, The Contract as entered into on the 6th. day of April, 1925, is hereby extended to cover the cost of paving and otherwise improving the south mile of Section "D" Project No. 111, lying and being between Sections 23 and 24, Township 22 North, Range 13 East, subject to acceptance by the Highway Construction Company, and approval by the Southern Surety Company, sureties on the original contract, said work to be paid for at the same unit item prices as contained and set out in the original proposal and contract.

Signed this 18 day of Aug. 1925.

BOARD OF COUNTY COMMISSIONERS,

ATTEST: O G WEAVER, County Clerk.

By: J S Shaver  
Ed W Hedgecock.

The above extension of contract No. 128-A is hereby accepted on this \_\_\_\_ day of \_\_\_\_ 1925.

HIGHWAY CONSTRUCTION COMPANY  
By: \_\_\_\_\_

The undersigned, Southern Surety Company, hereby agrees to the above extension contract, as though same was originally incorporated in the original contract.