Upon motion of W. L. North, duly seconded, the following resolution was regularly passed by the Board of County Commissioners of Tulsa County, State of Oklahoma, on the 6th day of January, 1921.

RESOLUTION.

WHEREAS, the State Highway Commissioner has promised to aid Tulsa County in constructing its system of improved highways by recommending that the sum of Eighty Thousand (\$50,000.00) Dollars Federal Aid be granted Tulsa County to be expended on the construction of granite top for concrete roads now under contract and not yet built, and

WHEREAS, the estimated cost of construction of such granite top on said roads is approximately One Hundred Sixty Thousand (\$160,000.00) Dollars including the required allowance for Engineering and contingencies, said addition to be made to approximately 40,400 square yards on Section L, approximately 76,000 square yards on Section N & Q and approximately 141,000 square yards on sections H, D & A, as set forth in the plans for such work and in the specifications for such granite top, and

WHEREASm the secretary of Agriculture of the United States before granting Federal Aid to any County or state requires that a showing be made that the County for State has or will have sufficient funds, including the federal aid recommended, to carry thru said improvement and finish same, and

WHEREAS, The County of Tulsa now has available in its current road funds derived from taxation, the amount of Eighty Thousand (\$50,000.00) Dollars or more

NOW THEREOFRE BE IT RESOLVED, By the Board of County Commissioners of Tulsa County, State of Oklahoma that there is hereby set aside for the purpose of constructing such granite top on concrete roads in said system of Highways, the sum of Eighty Thousand (\$50,000.00) Dollars from said cur ent road funds, or so much of said funds as may be necessary for such purpose.

BE IT FURTHER RESOLVEDm that so much of the County Road Maintenance fund of such county as may be necessary to maintain such federal Aid Project in a condition satisfactory to the Commissioner of Highways and Bureau of Public Roads, be and the same is hereby set aside and appropriated to maintain such project in such approved condition.

Passed and approved this 6th day of January, 1921.

F. M. WOODEN, CHAIRMAN Board of County Commissioners.

ATTEST: O. D. LAWSON, County Clerk, Ex Officio, Secretary.

SEAL.

Secretary of Board.

There being no further business coming before the Board for consideration on this date, the Board adjourned to meetin its next regular session, Monday January 17, 1921.

		Chairman, I	Board of County	Commissioners.
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