

September 17th, 1935.

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that the affidavit of erroneous assessment filed by the County Assessor covering real estate for the year 1934 be and the same is hereby approved and the County Clerk is hereby instructed to issue a certificate of error in the sum of \$48.96. All members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that the affidavit of erroneous assessment filed by J. J. Weber covering real estate for the year 1934 be and the same is hereby approved and the County Clerk is hereby instructed to issue a certificate of error in the sum of \$31.45. All members voting in the affirmative, motion was by the Chairman declared carried.

WHEREUPON, a recess is hereby taken until Saturday, September 21st, 1935, at the hour of 10:00 o'clock A.M.

ATTEST: ANDY STOKES, COUNTY CLERK.
S E A L
BY: M. Pendleton
D E P U T Y.

John H. Miller
CHAIRMAN, BOARD OF COUNTY COMMISSIONERS.

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SATURDAY, SEPTEMBER 21st, 1935.

Pursuant to recess heretofore taken, the Board of County Commissioners re-convened at the hour of 10:00 o'clock A.M., with all members present: John H. Miller, Chairman; J. B. Gray and Harry L. Hopkins, members. Andy Stokes, County Clerk.

Reading of the minutes of the previous meeting was dispensed with and there being no objection to the same they were ordered to stand approved.

The following Resolution was introduced by Commissioner Gray, who moved its adoption; said motion being seconded by Commissioner Miller. Chairman order the Resolution read.

R E S O L U T I O N

WHEREAS THE COUNTY OF TULSA AUTHORIZED AND EXISTING UNDER THE LAWS OF THE STATE OF OKLAHOMA WITH FULL LEGAL POWER TO UNDERTAKE THE NECESSARY OBLIGATIONS TO PROVIDE FOR THE PROCURING OF THE NECESSARY RIGHT OF WAY FOR THE CONSTRUCTION OF A LEVEE AT VARIOUS POINTS ALONG THE BANKS OF THE ARKANSAS RIVER FROM THE SOUTHERLY LINE OF SECTIONS 18-19 Township 19-Range 12 E., TO THE EASTERLY LINE OF SECTIONS 10-15-Township 19-Range 11 E., FOR THE PROTECTION OF ITS HIGHWAYS AND PROPERTY FROM FLOODS IN THIS PART OF TULSA COUNTY.

WHEREAS, it is required by said Works Progress Administration that certain assurances be furnished before such project is approved for prosecution:

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Tulsa County, its duly qualified and lawful officials whose signatures are affixed hereto, for and in consideration of the benefits and advantages expected to accrue to said Tulsa County hereby agrees and pledges that it will, in general, truly and faithfully perform and execute all obligations and requirements imposed by the Works Progress Administration, and specifically that it will truly and faithfully perform and execute the following requirements:

(a) Furnish, without cost to the United States, all lands and easements necessary to the execution of the work.

(b) Assume all damages incident to the improvement, and take over, operate and maintain the works when constructed.

The roll call vote:

YES	JOHN H. MILLER, CHAIRMAN.
YES	J. B. GRAY, MEMBER.
YES	HARRY L. HOPKINS, MEMBER.

The motion was duly declared carried and resolution adopted as read.

ATTEST: ANDY STOKES, COUNTY CLERK
SEAL.