Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the following Resolution be and the same is hereby adopted. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

RESOLUTION

A RESOLUTION AUTHORIZING AND DIRECTING THE CALLING OF AN ELECTION FOR THE PURPOSE OF VOTING UPON THE QUESTION OF ISSUING THE NEGOTIABLE COUPON BONDS OF TUISA COUNTY, STATE OF OKLAHOMA, FOR THE PURPOSE OF PROVIDING FUNDS FOR THE PURPOSE OF CONSTRUCTING A BRIDGE.

WHEREAS the Board of County Commissioners of Tulsa County, State of Oklahoma, deem it advisable to construct a bridge over the Arkansas River east of Jenks in Sections 19 and 20, Township 18 North, Range 13 East; and

WHEREAS the estimated amount necessary for such purpose is Five Hundred Thirty Thousand (\$530,000.00) Dollars; and

WHEREAS funds now on hand and available in the treasury for such purpose are insufficient to the extent of Two Hundred Eighty Thousand (\$280,000.00)Dollars; and

WHEREAS the said Board is authorized and empowered by Section 26, Article 10 of the Constitution of the State of Oklahoma and Title 69, Sections 161 to 170 both inclusive 0. S. 1941 and other statutues supplementary and amendatory thereto, to issue bonds for the purpose above stated in the amount not to exceed, including the present outstanding indebtedness of said county, five per cent of the taxable property of said county as shown by the last assessment for state and county purposes; and

WHEREAS such amount is not in excess of said limit, Now, Therefore,

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

That the Board of County Commissioners of the County of Tulsa, State of Oklahoma, herebycall an election to be held on the 17 day of December, 1946 in said county for the purpose of submitting to the qualified electors of said county the following proposition:

"Shall the Board of County Commissioners issue the negotiable coupon bonds of Tulsa County, State of Oklahoma in the sum of Two hundred Eighty Thousand (\$280,000.00) Dollars to mature serially \$15,000 each year beginning 3 years from their date and \$25,000 in the 20th year and bearing interest not to exceed the rate of three per centum per annum, payable semi-annually for the purpose of constructing a bridge over the Arkansas River east of Jenks in Sections 19and 20, Township 18 North, Range 13 East, the total estimated cost of which is Five Hundred Thirty Thousand (\$530,000.00) Dollars?"

That the Clerk of said county shall be and he is hereby authorized to cause to be published in the Farm and Garden, a weekly newspaper published and of general circulation in said county, proclamation 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 and purpose of the election, amount of bonds proposed to be issued, the length of time the bonds are to run, the rate of interest, the location of the bridge, the number and location of the polling places and the names of the judge and clerks for each precinct and the hours at which the polls shall be opened and closed.

SECTION 3.

The Ballots used 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 such elections.

PASSED AND APPROVED THIS 12 day of NOVEMBER, 1946.

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

(SEAL)

ATTEST:

(signed) Andy Stokes County Clerk

ELECTION PROCLAMATION

PROCLAMATION IS HEREBY GIVEN that under and by virture of Section 26, Article 10 of the Constitution of the State of Oklahoma and Title 69, Sections 161 to 170, both inclusive, 0. S. 1941 and laws supplementary and amendatory thereto, and a resolution duly adopted by the Board of County Commissioners of Tulsa County, State of Oklahoma on the 12 day of November, 1946, an election will be held in said county on the 17 day of December, 1946, for the purpose of submitting to the qualified electors of said county the following Proposition: