

R E S O L U T I O N

WHEREAS, for the purpose of constructing a County Highway through and across certain land in Section Nineteen (19), Township Nineteen (19) North, Range Thirteen (13) East it is necessary to acquire a strip of land particularly described as follows:

"A strip of land located in the SW $\frac{1}{4}$ of Section 19, Township 19 North, Range 13 E., beginning at the southwest corner of said Section 19, thence North along the West line of Section 19, 200.6 feet to a point; thence East 35 feet to a point; thence in a Southeasterly direction along a curve to the left, whose radius is 165 feet and central angle 90° -10', 259.7 feet to a point, 200.6 feet east of and 35 feet north of the southwest corner of Section 19; thence N.89°-50' E 2382.4 feet to intersection with the northand south center line of Section 19; thence south along said center line 35 feet to the $\frac{1}{4}$ section corner on the south line of Section 19; thence S 89°-50' W along the south line of Section 19, 2583 feet to the point of beginning, containing 0.78 acre, more or less, in addition to the present County Road Right of Way.

AND, WHEREAS, Tulsa County has been unable to affect an amicable settlement in the matter of the said strip of land owned by Rachel Perryman - Creek No. 2626,

AND, WHEREAS, it is necessary to acquire said strip of land for right of way purposes by condemnation proceedings.

THEREFORE, BE IT RESOLVED, That the County Attorney, in the name of this Board for and on behalf thereof, be and he is hereby instructed to institute condemnation proceedings in the District Court of this County for the purpose of condemning said above described tract of land for County Highway purposes.

The above motion was made by Mr. North, seconded by Mr. Hedgecock, and declared carried.

Motion was made by Mr. North, seconded by Mr. Hedgecock, that the Petition of certain property owners for the creation of a Water Improvement District, be received and filed and the date fixed for hearing on said petition be set for April 16th. 1928.

Nothing further to come before the meeting, same is hereby adjourned until Monday, April 2nd. 1928.

APPROVED:

Chairman.

ATTEST:

By:

County Clerk.

Deputy.