

RESOLUTION

A RESOLUTION FIXING THE AMOUNT OF BONDS TO MATURE EACH YEAR, FIXING THE TIME AND PLACE THE BONDS ARE TO BE SOLD, AND AUTHORIZING THE COUNTY CLERK TO GIVE NOTICE OF SALE AS REQUIRED BY LAW.

WHEREAS, the issuance of \$900,000.00 of County Road Bonds for the County of Tulsa, of the State of Oklahoma, has been duly authorized at an election held for that purpose; and

WHEREAS, Section 353, Title 62, Oklahoma Statutes 1941, as amended, requires bond issues aggregating \$5,000.00 or more, to be sold at an advertised sale to the bidder bidding the lowest rate of interest and agreeing to pay therefor par and accrued interest;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Tulsa, State of Oklahoma,

Section 1.

That the \$900,000.00 of County Road Bonds of the County of Tulsa, State of Oklahoma, voted on the 4th day of July, 1950, shall be offered for sale at the Commissioners' Room at the Court House, in the City of Tulsa, Oklahoma, on the 18th day of July, 1950, at the hour of 2:30 o'clock P. M., said bonds to be dated August 1, 1950, and to become due on August 1, as follows:

\$50,000.00, par value, in each of the years 1953 to 1970, both inclusive.

Section 2.

That the County Clerk is hereby ordered and directed to cause notice of the sale of said bonds to be given as required by law.

PASSED AND APPROVED this 7th day of July, 1950.

(SEAL)

ATTEST:

s/n Andy Stokes
County Clerk

S7N John Couch,
Chairman, Board of County
Commissioners.

Motion made by Commissioner Hardesty, seconded by Commissioner Bailey, and unanimously carried, that the report filed by Water Improvement District No. 14, Sand Springs, Oklahoma, for the period ending June 30, 1950, be and the same is hereby accepted and filed.

Motion made by Commissioner Hardesty, seconded by Commissioner Bailey, and unanimously carried, that the following Lease Agreements between the Herd Equipment Company and the Board of County Commissioner, be and the same is hereby approved, to-wit:

Rental of one Gallion 116 Motor Grader Serial No. MD 13306 - Motor #UDC3036G-50B
" " " " 116 " " " " MD 13720 - Motor #UDC 3305-G50D

on a rental basis of \$500.00 per month each, expiring June 30, 1951.

Motion made by Commissioner Hardesty, seconded by Commissioner Bailey and unanimously carried that the Lease Agreement between the Townsco Equipment Company and the Board of County Commissioners covering One Seaman Travel Plant Pulvimixer - Moded No. 84T-43,K - Serial Number SP1085, etc., on a rental basis of \$1,000 per month for July, August and September, 1950, and \$500.00 per month thereafter up to June 30, 1951.