ATTEST: O G WEAVER, County Clerk.

By: Nelle R Smith, Dep.

W W Stuckey, Chairman.
W L North, Member.

Ed W Hedgecock, Member

The following Resolution was introduced by Mr.North, seconded by Mr.Hedgecock, and the Chairman ordered the Resolution read:

RESOLUTION DESIGNATION ADDITIONAL COUNTY HIGHWAY.

WHEREAS, Senate Bill No 44, of the Extraordinary Session of the Ninth Okla.

Legislature provides, among other things, for the designation of County Highways, and

WHEREAS, it is deemed to be to the best interests of Tulsa County that a County

Highway be designated,

NOW, THEREFORE, BE IT RESOLVED, That

"A strip of land Sixty Six (66') feet wide, the center line of which is described as follows: Beginning at the intersection of the center line of Main Street in Jenks, Tulsa County, Oklahoma, with the east line of Section 24, T 18:N., R 12 E., which point is 759 feet South of the Quarter Section corner on said east line of Section 24, thence N 890-50' W 358.4 feet to point of a curve to the right; thence along said curve to the right with a radius of 573 feet, 294.8 feet to point of tangent to curve; thence N 60° -21' W 1300.7 feet to point of curve to the left; thence along said curve to the left with a radius of 573 feet. 300 feet to point of tangent to curve; thence \$ 890 -39' W 581.5 feet to intersection with north and south center line of Section 24, which point is 83 feet North of center of Section 24, thence S 89° -39' W 5.4 feet to point of curve to the left; thence along said curve to the lwft with a radius of 1432.4 feet, 175 feet to point of tangent to curve; thence 820-39' W, 235.2 feet to point of curveto the right; thence along said curve to the right with a radius of 1432.4 feet; 175 feet to point of tangent to curve, which point is on the east and west center line of said Section 24; thence S 890-39 W. along said center line of Section 24, 2065.5 feet to Quarter Section corner on West line of said Section 24; thence N 890-57! W along the east and west center line of Section 23, T 18 N., R 12 E., 5301.2 feetto the Quarter Section corner on the west line of the said Section 23, T 18 N., R 12 E.

be designated as a County Highway.

All members voting in the affirmative, the resolution was declared adopted.

It is moved by Commissioner Stuckey that Ed O Cassidy, Chief Accountant in the Engineering Department, be and he is hereby instructed to prepare financial statements and applications for additional appropriations in the several Townships of the County as at the close of business April, 30th. 1928. The motion was seconded by Mr. North, and upon vote was declared carried.

The following Resolution was introduced by Mr.North, seconded by Mr.Hedgecock, and declared adopted:

WHEREAS, on the 31st. day of October 1927,, a contract was entered into by and between Tulsa County, Oklahom, a, and A C HAYES, for the grading of certain highways.

AND, WHEREAS, the above mentioned contract recites that, when mutually agreed to by and between the Board of County Commissioners and the Contractor, the contract may be considered for extension to additional work of the same character.

AND, WHEREAS, the said Contractor, A C Hayes, has agreed to grade two (2) additional miles at the same prices which prevail in the original contract and under the same specifications; said work to be done immediately.

AND, WHEREAS, it is considered to be for the best interest of Tulsa County to accept the above agreement.

NOW, THEREFORE, BE IT RESOLVED, That Contract No 183 be and the same is hereby extended to include the grading of the Quarter Section Line thru Sections Twenty Four (24) and Twenty Three (23) Township Eighteen, North, Range Twelve (12) East; same being two (2) Miles West from Jenks to intersection with the Turkey Mountain Road.