## FRIDAY, JULY 30, 1948

Pursuant to recess heretofore taken, the Board of County Commissioners met at the hour of 10:00 O'clock A. M., with the following members present: Roy Evans, Chairman; Claude W. Bailey and John Couch, Members. William P. Gable, Jr., County Clerk.

Roy Evans, Chairman, presiding, the following official business was transacted:

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

## $\underline{R}-\underline{E}-\underline{S}-\underline{O}-\underline{L}-\underline{U}-\underline{T}-\underline{I}-\underline{O}-\underline{N}$

WHEREAS the County Election Board of Tulsa County, State of Oklahoma, has made a report to this board setting forth the result of the election held in Tulsa County on the 27th day of July, 1948, on the proposition of issuing the bonds of said Tulsa County in the amount of \$997,500.00 for the purpose of purchasing school sites, erecting school buildings, purchasing school furniture and fixtures, making school building repairs and making school site improvements all for the permanent improvement of the separate schools of said Tulsa County, and

WHEREAS we have carefully examined said report and canvass and find that there were cast at said election 22,087 votes of which 17,411 votes were in favor of, 4,608 votes were against the issuance of said bonds and 68 votes were mutilated;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Tulsa County, State of Oklahoma, that a lawful majority consisting of three-fifths or more of the electors voting on said proposition cast their ballots in favor of the issuance of said bonds and the issuance thereof has been duly authorized.

Passed and approved this 30th day of July, 1948. .

s/n Roy Evans
Chairman
Board of County Commissioners

ATTEST:

s/n William P. Gable, Jr. County Clerk

(SEAL)

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

## 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 said sale as required by law.

WHEREAS, the issuance of \$997,500.00 of County Separate School Improvements Bonds of the County of Tulsa, State of Oklahoma, has been duly authorized at an election held for that purpose

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Tulsa County, State of Oklahoma, that the \$997,500.00 of County Separate School Improvement Bonds of the County of Tulsa State of Oklahoma, voted on the 27th day of July, 1948, shall be offered for sale at the Commissioners Room at the Court House in the city of Tulsa, Oklahoma on the 17th day of August, 1948, at the hour of 10 o'clock A. M., said bonds to be dated September 1, 1948, and to become due on September 1, as follows: \$55,000.00 par value in each of the years 1950 to 1966 both inclusive and \$62,500.00 in 1967.