

January 9th, 1943.

Motion by Commissioner Morley, seconded by Commissioner Gray, that the Bond filed by Russell Lee Nixon, Deputy Civil Court Clerk of the Court of Common Pleas, in the amount of \$1,000 and made by the Standard Accident Insurance Company, be and the same is hereby approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Morley, seconded by Commissioner Gray, that the Bond filed by Alvin Ross White, Minute Clerk of the Court of Common Pleas, in the amount of \$1,000 and made by the Standard Accident Insurance Company, be and the same is hereby approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

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

R E S O L U T I O N

CREATING A DRAINAGE AND IMPROVEMENT DISTRICT IN TULSA COUNTY, OKLAHOMA, UNDER THE PROVISIONS OF THE OKLAHOMA STATE DRAINAGE ACT, IN THE WEST TULSA AND TULSA-SAND SPRINGS HIGHWAY AREA.

At a regular meeting of the Board of County Commissioners of Tulsa County, Oklahoma, at the Courthouse in said County on January 9th, 1943, there came before said Board for consideration, a petition signed by more than five resident citizens of said County who would be affected and assessed to pay the costs and expenses thereof, praying for the creation of a Drainage and Improvement District in the area of West Tulsa and Tulsa-Sand Springs Highway embracing both sides of the Arkansas River in said County; and the said Board then and there read, discussed and fully considered said petition and having heard and considered evidence, statements and suggestions of certain petitioners, engineers and others and being fully advised in the premises, finds:

That said petition was filed in the office of and with the County Clerk of Tulsa County on the 9th day of January, 1943, and was signed by more than five resident citizens of said County who will be affected by and assessed to pay the costs of the proposed drainage district; that it contains and alleges all facts required by law and necessary to give this Board jurisdiction and authority to act in the premises, and this Board now holds said petition is in all respects sufficient, and it now has jurisdiction to grant the prayer of said petition and create said district as prayed for.

This Board further finds that said petition contains an averment that petitioners are desirous to cause to be issued and sold such necessary bonds as provided by law to defray the expenses of such proposed improvements, which method of financing said project, this Board finds altogether expedient and advisable; and this Board further finds that there was filed with and as part of said petition a cost bond signed by one of said petitioners as principal and with two good and sufficient sureties to the State of Oklahoma, in the sum of \$250.00 conditioned for the payment of all costs and expenses if the prayer of said petitioners be denied or dismissed.

THEREFORE, BE IT RESOLVED BY THIS BOARD

That the prayer of petitioners be and the same is hereby sustained and granted as a public benefit and necessity and said Drainage and Improvement District is hereby authorized and created for the reasons alleged and as stated and prayed for in the petition and is designated and numbered "TULSA COUNTY DRAINAGE DISTRICT, NUMBER 12". That bonds, conditioned as to denominations, interest coupons, terms and number, as provided by law, in the sum of \$_____ be issued and sold to provide funds to defray the necessary costs and expenses of the proposed improvements.