

January 12th, 1943.

The following Resolution was introduced by Commissioner Greer who moved its adoption; said motion being seconded by Commissioner Morley. Chairman ordered the Resolution read.

R E S O L U T I O N

WHEREAS, on the 12th day of January, 1943, the following Attorney's Contract between the Board of County Commissioners of Tulsa County, Oklahoma, and Conn Linn, Attorney at law, was presented to this Board, to-wit:

ATTORNEY'S CONTRACT

"WHEREAS, at a regular meeting of the Board of County Commissioners of Tulsa County, Oklahoma, held at the Courthouse on this 9th day of January, 1943, there was created in said County, under the provisions of the Oklahoma State Drainage Act, a certain Drainage and Improvement District, named and designated as "Tulsa County Drainage District No. 12.

"AND, WHEREAS: Said Board, as Ex-Officio Commissioners of said Drainage District, deem it necessary and advisable to retain and employ special Counsel to perform all services of a legal nature in the further prosecution and completion of said proposed project as outlined in the petition therefor and have heretofore and again on this day discussed the matter of his employment to perform such legal service with Conn Linn, Attorney of Tulsa;

"AND WHEREAS: This Board and said Attorney have this day in open session, agreed on terms and conditions of his employment to perform such legal service for said project, it is now therefore hereby stipulated and agreed by and between this Board and said Linn as follows:

"NOW, THEREFORE: This Board of Commissioners for said Drainage District, has and does hereby retain and employ Conn Linn, Attorney of Tulsa, Oklahoma, as chief Counsel and Attorney for Tulsa County Drainage District No. 12, in Tulsa County, to render all professional service of a legal nature in perfecting and completing the organization of said Drainage District, and throughout the building, finishing and completion of the proposed improvements for which the District was created; such counsel and advice to this Board, Engineers, Viewers, Appraisers and other officials, pass on the validity of all easements, rights-of-way; draft contracts and legal documents; examine abstracts of title; bring and prosecute to final decree suits necessary to acquire or perfect titles; defend suits to recover, delay or hamper such improvement; services in connection with the issue and sale of bonds, as provided by law, to defray expenses of said District project.

"For which service said Commissioners agree to pay said Attorney (\$3,500.00) Thirty Five Hundred Dollars, after the funds of said District are made available, as follows: One half of said sum \$1,750.00 when all rights-of-way and easements for said project have been secured and approved. The remainder and last half \$1,750.00 to be paid thereafter as said improvement work progresses, at intervals of approximately sixty days each, and upon claims in writing, OK'd and approved by the County Attorney and County Engineer, but the final payment, not to be made until all the legal work of said project has been completed.

"And said Linn hereby accepts said employment upon the terms and conditions stated and agrees to perform said service in good faith and with fidelity.

Witness the signature of the parties hereto this January 12th, 1943.

Signed: J. B. Gray, Commissioner

Ralsa F. Morley, Commissioner.

Curtis Greer, Commissioner.

Conn Linn, Attorney.

NOW, THEREFORE, BE IT RESOLVED that the above and foregoing Attorney's Contract be and the same is hereby adopted and approved, and the Chairman of the Board of County Commissioners is hereby authorized to execute the same for and on behalf of the Board of County Commissioners of Tulsa County, Oklahoma.

The vote on the motion to adopt the resolution was:

Against the Motion: None.

Aye	J. B. Gray, Chairman.
Aye	Ralsa F. Morley, Member.
Aye	Curtis Greer, Member.

The motion was declared carried and the resolution adopted as read.

ATTEST: ANDY STOKES, COUNTY CLERK.
SEAL.