Motion made by Commissioner Greer, seconded by Commissioner Gray, that the following Resolution be and the same is hereby adopted: to-wit: All members voting in the affirmative, motion was by the Chairman declared carried.

RESOLUTION

WHEREAS; Andy Stokes, County Clerk 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 17th day of December, 1946 on the proposition of issuing the bonds of said county in the amount of \$280,000.00 for the purpose of constructing a bridge over the Arkansas River east of Jenks in Sections 19 and 20, Township 18 North, Range 13 East; and

WHEREAS we have carefully examined said report and find that there were cast at said election, 9,973 votes, of which 7,625 votes were in favor of, 2,320 votes were against the issuance of said bonds and 28 votes were mutliated, Now, Therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF TUIS A 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 APR OVED THIS 19th day of December, 1946.

(signed) J. B. Gray Chairman, Board of Couny Commissioners

(SEAL)

ATTEST:

(signed) Andy Stokes County Clerk

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the following Resolution be and the same is hereby adopted, to-wit: 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 SALE AS REQUIRED BY LAW.

WHEREAS, the issuance of \$280,000.00 of County Bridge Bonds for the County of Tulsa, of the 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 THE COUNTY OF TULSA, STATE OF OKLAHOMA.

Section 1. THAT the \$280,000.00 of County Bridge Bonds of the County of Tulsa, State of Oklahoma, voted on the 17th day of December, 1946, shall be offered for sale at the Commissioners Room at the court house in the City of Tulsa, Oklahoma on the 3 day of January, 1947 at the hour of 10:00 o'clock A. M., said bonds to be dated January 1 1947 and to become due on January 1 as follows: \$15,000 par value in each of the years 1950 to 1966 both inclusive and \$25,000 in 1967.

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.

ADOPTED this the 19th day of December 1946.

(SEAL)
ATTEST:
(signed) Andy Stokes,
County Clerk

(signed) J. B. Gray Chairman, Board of County Commissioners