NORTH - SUPPES ROAD

(1) Bet. Sec. 32-33, T 19 N., R 13 E. 2 x 2 x 30' BC - 5 R C Box Culv.

Sta. 18 / 18 Dr.Area 12 A. Fast Rolling.

1:2:4 Concrete

8.30 C Y @ \$19.00 oer C Y

\$157.70

Reinforcing Steel

727 Lbs. @ 0.05 per Lb.

\$194.05

36.35

(2) Bet. Sec. 32-33, T 19 N., R 13 E.

Double 9 x 7 x 30 BC - 5 R C Box Culv.

with Paving Rests and 2" Crown.

Sta. 23 / 97 Dr.Area 800 A. Hilly.

1:2:4 Concrete

92.36 C Y @ \$18.00 per C Y

\$1,662.48

Reinforcing Steel

7396. Lbs. @ .05 per Lb.

369.80

\$2,032.28

GRAND TOTAL - - -

- -\$2,226.33

All members voting in the affirmative, the motion was declared carried for the adoption of the Resolution.

The following Resolution was introduced by Mr.North, who moved its adoption said motion being seconded by Mr.Hedgecock. The Chairman ordered the Resolutionnread:

RESOLUTION

WHEREAS, on then 23rd. day of April 1928, a Contract was entered into by and between Tulsa County, Oklahoma, and Roy Tanner Paving Co., for the paving of certain highways.

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

AND, WHEREAS, ROY TANNER PAVING COMPANY has agreed to pave (1) One Mile between Sections Thirty Two (32) and Thirty Three (33), Township Nineteen (19) North, Range Thirteen (13) East; same being Mile 1 of Section "KK"Tulsa County Highway, at the same prices which prevail in the original contract no. 192 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 192 be and the same is he eby extended to include the paving of the above described mile.

The vote on the motion to adopt the resolution was:

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

The motion was declared carried and the resolution as read adopted. ATTEST: O G WEAVER, County Clerk.

RESOLUTION.

BE IT RESOLVED By the Board of County Commissioners of Tulsa County, Oklahoma

It is hereby found and determined by this Board

after being duly advised in the premises, that a special election was held on the 8th.day

of May 1928, within the territory hereinafter described, at which election the following

proposition was submitted:

"Shall a Water Improvement District be established and organized pursuant to the provisions of House Bill No 181, adopted at the 1925 Session of the Legislature, including the following territory: