Motion by Commissioner Morley, seconded by Commissioner Gray, that Dr. J. Jeff Billington be requested to file a new surety bond. Upon roll call, the following vote was taken: Gray, Aye; Morley, Aye; Greer, Pers. Motion carried.

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

RESOLUTION

A RESULUTION BY THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, OKLAHOMA, GRANTING TO THE CITY OF TULSA, OKLAHOMA, PERMISSION TO LAY A WATER LINE ON A PACHE STREET AS HEREINAFTER DESCRIBED.

WHEREAS, on the 8th day of August, 1941, the City of Tulsa, Oklahoma, a municipal corporation, by the adoption of a resolution, petitioned the Board of County Commissioners of Tulsa County, Oklahoma, for permission to lay a water line along East Apache Street in Tulsa County, Oklahoma; Section 1, of said Resolution reading as follows, to-wit:

"Section 1. That for national defense purposes and for the convenience of the citizens of Tulsa County, and the City of Tulsa, the Board of Commissioners of the City of Tulsa, Oklahoma, request the Board of County Commissioners of Tulsa County, Oklahoma, to grant permission to the City of Tulsa, through its Water Department, to lay a sixteen inch water line beginning at a point on East Apache Street 495 feet West of the center line of Memorial Boulevard; thence running East to the intersection of the center lines of East Apache Street and Memorial Boulevard."

AND, WHEREAS, it appears to the Board of County Commissioners of Tulsa County, Oklahoma, that the granting of permission to the City of Tulsa to lay water pipe lines as petitioned for and for the purposes mentioned in said petition, are necessary and proper.

IT IS RESOLVED that said petition be granted, conditioned that said water line be laid to a depth sufficiently below the permanent grade line of said highway and Apache Street, and will, if in the future the location of said pipe line should be in the way of the further improvement of said Apache Street, or highway, lower the same upon the request and due notice of any proper authority in charge of said Apache Street or highway: Further, that the City of Tulsa will properly restore the said highways to their former condition as the said pipe line construction progresses and shall save the County of Tulsa from any and all costs and damages of whatsoever character or nature.

Passed and Approved this 13th day of August, 1941.

ATTEST: ANDY STOKES, COUNTY CLERK.

BY: MARGARET CALHOUN, DEPUTY.

SEAL

BOARD OF COUNTY COMMISSIONERS, TULSA CO.

SIGNED: J. B. GRAY. CHAIRMAN.