Motion by Commissioner Gray, 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.

RESOLUTION

A RESOLUTION PASSED BY THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, OKLAHOMA, DEFINING THE CONDITIONS UNDER WHICH PARTIAL USE AND OCCUPANCY OF THE FAIR GROUNDS BUILDING WILL BE UNDERTAKEN.

Whereas, The Board of County Commissioners of Tulsa County, Oklahoma, has sponsored a Work Projects Administration project for construction of a Public Building at the Tulsa Fair Grounds, Tulsa, Oklahoma, which project is known as State Serial No. 50116, Official Project Number 72-5041.

That the use and occupancy of one large garage, one room designated as a canteen, dining room, kitchen and sanitary facilities is necessary although the work on the project has not been completed. That such occupancy will take place during a period of time beginning August 22, 1941, and ending September 10, 1941.

That in consideration of permission by the authorized representative of the Work Projets Administration for such use and occupancy and other valuable considerations The Board of County Commissioners of Tulsa County hereby releases the Work Project Administration from all liability for injury to any person or persons, for damage to the completed or incompleted portion of the project, and/or for damage to property belonging to any person or persons, that may result directly or indirectly from said use or occupancy; and further agrees at all times hereafter to save and defend the Work Projects Administration, its employees, successors and administrators from any and all claims or actions resulting from any such injury or damage, and further agree to indemnify them for any and all actions, costs, and damages that may ensue.

Passed by the Board this 18 day of August, 1941.

Attest: Andy Stokes, County Clerk. Seal.

Signed: J. B. Gray, Chairman of the Board

Motion by Commissioner Gray, seconded by Commissioner Morley, that the following applications for assistance in pond construction, be and the same are hereby approved:

Geo. Black

J. L. Hollabaugh

W. E. Hancock

J. J. Mosely

George D. Foster

C. H. Payne

F. E. Turnbaugh

Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.