

at 3:00 o'clock P. M. May 3, 1921.

The following resolution was presented to the Board by Dan W. Patton, County Engineer, for their consideration:

R E S O L U T I O N

WHEREAS, The Department of Highways of the State of Oklahoma has agreed to assist Tulsa County by recommending the approval of additional Federal Aid for the construction of certain state highways in Tulsa County, and

WHEREAS, Under the requirements of the Federal Aid Road Act the funds supplied on behalf of the State shall be not less than fifty per cent of the total estimated cost of the improvement, same to be expended in connection with the Federal Aid Fund provided for said improvement in Tulsa County under the direction of the Department of Highways as authorized by law,

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Tulsa County that the sum of \$.....dollars secured from revenue of said County or from other sources be set aside by said County for the expenditure in connection with the said Federal Aid Allotment under the direction of the Department of Highways of the State of Oklahoma in accordance with the laws governing this Department, on Road or Bridge construction projects selected by the Commissioner of Highways in such County and approved by the Bureau of Public Roads of the United States Department of Agriculture, and the members of the Board of County Commissioners do hereby pledge the payment of the above mentioned amount, on presentation of proper claim by the Commissioner of Highways. BE IT FURTHER RESOLVED, that so much of the County Road Maintenance Fund of said County as may be necessary to maintain such Federal Aid Project in condition satisfactory to said Commissioner of Highways and the Bureau of Public Roads, be and hereby is set aside and appropriated to maintain such project in such approved condition, and BE IT FURTHER RESOLVED, that TULSA County does hereby appropriate and set aside from the General Fund of such County a sum sufficient to pay the expense of preparing preliminary plans, specifications, estimates and all data necessary to submit to the Bureau of Public Roads before approval of such Federal Aid Project is finally granted, and to promptly pay to the Commissioner of Highways his claims for such expenses incurred, under the terms of Senate Joint Resolution No. 17 of the Seventh Legislature of the State of Oklahoma.

Passed and Approved this 3rd day of May, 1921.

BOARD OF COUNTY COMMISSIONERS

By _____ Chairman

Attest:

O. D. Lawson
County Clerk.

Motion was made by W. L. North that the resolution as read be signed and made a matter of record. Seconded by Mr. Ed Dalton. All members voting in favor of the motion, same was declared carried.

Along the same lines as the foregoing resolution, the following resolution was read to the Board by Dan W. Patton, County Engineer:

R E S O L U T I O N

RESOLVED that the Board of County Commissioners of Tulsa County in regular adjourned session on this 3rd day of May, 1921, do hereby agree and consent