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 OF THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, OKLAHOMA.

WHEREAS, under and by virtue of the provisions of H.B. 367, S.L. 1941 and Sections 7660-7661 according to Section 3727, O.S. 1931, it is made the duty of the State Examiner and Inspector to cause to be made an audit of any or all of the books, records, files and accounts of any or all of the officers and employees of each county of this State, which audit is to be general in its nature, and shall include an audit of the books, records, files and accounts of any or all officers and employees who collect or disburse money, fees, fines or public charges of any kind.

WHEREAS, the Board of County Commissioners of Tulsa County, Oklahoma, have approved and requested an appropriation of \$7,333.26 for approval by the County Excise Board of Tulsa County for the making of a County Audit to cover salary and expenses of two full time men for the year and one man for at least eight months and the expenses of typing and making of a report of audit.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, OKLAHOMA, in open regular session this the 18th day of August, 1941, that John Rogers, State Examiner and Inspector, be and is hereby requested and authorized to audit the books, records, files and accounts of any or all the officers and employees of Tulsa County as provided by law.

AND BE IT FURTHER RESOLVED that C. Bernard Goodall be appointed head deputy in charge of said audit.

AND BE IT FURTHER RESOLVED that the expense account of each deputy for each month, in lieu of subsistence, shall not be in excess of \$60.00 per month, plus transportation from Oklahoma City of Tulsa at the rate of three and one half cents per mile and transportation at the same rate to the capitol building on County business during the making of this audit provided said trips do not exceed more than one trip per month unless made at the request of the Board of County Commissioners of Tulsa County.

It is provided that this section is not an addition to the above amount of \$7,333.26.

Signed, passed and approved in open regular session this the 18th day of August, 1941.

ATTEST: ANDY STOKES, COUNTY CLERK. SEAL.

THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, OKLAHOMA.
SIGNED: J. B. GRAY, CHAIRMAN.
CURTIS GREER, MEMBER.
RALSA F. MORLEY, MEMBER.