

June 24th, 1940.

MONDAY, JUNE 24th, 1940.

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 10:00 o'clock A.M., with the following members present: G. H. Shepard, Chairman; Ralsa F. Morley, member. Andy Stokes, County Clerk. Lincoln Sallee, member, absent.

No official business transacted.

Motion by Commissioner Morley, seconded by Commissioner Shepard, that a recess be taken until 1:30 o'clock P.M. Motion carried.

AFTER RECESS 1:30 O'CLOCK P.M.

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 1:30 o'clock P.M., with the following members present: G. H. Shepard, Chairman; Ralsa F. Morley, member. Andy Stokes, County Clerk. Lincoln Sallee, member, absent.

The following Resolution was introduced by Commissioner Morley, who moved its adoption; said motion being seconded by Commissioner Shepard. Chairman ordered the resolution read.

R E S O L U T I O N

WHEREAS, the Board of County Commissioners of Tulsa County, State of Oklahoma, is of the opinion that it is to the best interest of the County to, with the aid of the United States Government, build buildings to be used by the Tulsa County Agricultural and Industrial Exposition and Fair, and by the Tulsa County Highway Department, and for other public purposes, and

WHEREAS, the Board of County Commissioners is further of the opinion and now finds and determines that in order to provide said buildings, and in order to make available for public building purposes sufficient funds for the construction of said buildings, that there should be levied a tax of one mill on the dollar on the assessed valuation of all taxable property located within Tulsa County, Oklahoma, for the fiscal year commencing July 1, 1940; said increased levy to be made pursuant to and in accordance with the authority granted by Section 10, Article 10 of the Constitution of the State of Oklahoma, for the purpose of erecting public buildings in Tulsa County, Oklahoma, for the purposes above set forth.