

June 29th, 1940.

Motion by Commissioner Morley, seconded by Commissioner Shepard, that the following Resolution be adopted. Motion carried.

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

WHEREAS, the fiscal year 1939-40 will officially end with the close of business on Saturday, June 29th, 1940, and

WHEREAS, an unencumbered balance of appropriation will at this time by action of law automatically lapse, and

WHEREAS, these are now on file with the County Clerk various claims, invoices, orders, etc., representative of an indebtedness for salaries, wages, materials, supplies and equipment, pending action and approval for payment at the regular meeting of the Board of County Commissioners, for the allowance of claims beginning on the first Monday in July, 1940, and

WHEREAS, the Board of County Commissioners has not officially acknowledged, accepted and ratified all of said claims invoices, orders, etc., now on file with the County, and

WHEREAS, the County Clerk is without authority to show encumbrances against an appropriation without authorization by a bonded public officer, or the Board of County Commissioners, the purchasing agents of the County as designated by statute, and

WHEREAS, we have examined all claims as filed with the County Clerk and entered on the claim calendar numbering 306936 to 308236 (Both numbers inclusive) and have directed the County Clerk to designate on each claim the appropriation account number from which each claim may be charged as provided by statute.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Tulsa County in open session this the 29th day of June, 1940, that the County Clerk be authorized and directed to enter each claim on the encumbrance record of his office in conformity to the appropriation account number as ordered designated on each claim examined, and show an encumbrance of the amounts as claims in each of said claims against the appropriation from which charged, and be it further resolved that this resolution is not an authorization to the County Clerk to issue warrants on the above numbered claims.

Passed and signed in open session this the 29th day of June, 1940.

A T T E S T:

ANDY STOKES, COUNTY CLERK.

S E A L

BOARD OF COUNTY COMMISSIONERS.

SIGNED: G. H. SHEPARD, CHAIRMAN.

RAISA F. MORLEY, MEMBER.