

Said Board of Directors are hereby authorized to proceed with the letting of the Contract for the construction of the improvements in accordance with the plans, specifications and estimates and in the manner prescribed by law.

Passed and approved June 18th. 1928.

W W STUCKEY, Chairman.

ATTEST L O G WEAVER, County Clerk.

The Continuation Certificate of the Exchange National Bank of Tulsa in favor of the Board of County Commissioners of Tulsa County in the amount of \$250,000.00 was received, accepted and approved this 18th. day of June, 1928.

The following Resolution was introduced by Mr. North, who moved its adoption, and the motion was seconded by Mr. Hedgecock, and the Chairman ordered the Resolution read:

R E S O L U T I O N

WHEREAS, Tulsa County is the owner of one certain water line connecting with the South end of the water line of the South Harvard Water Company and running thence East on, or along, the section line to the Tulsa County Poor Farm, and

WHEREAS, said County, under its contract with said South Harvard water Company has the right of the use and consumption of water equal to forty (40) taps, or connections, on its said water line, and the water to be furnished, distributed and sold by the City of Tulsa, and

WHEREAS, under its said contract with said South Harvard Water Company, said Company, said County has the right and privilege of selling and disposing, or otherwise granting ten of said taps, or connections to any person, firm or corporation, at its option.

NOW, THEREFORE, BE IT RESOLVED, that the right and privilege of tapping or connecting on and to said County water line shall be by this Board granted to any resident property owner along and adjacent to said water line, provided that only _____ number of taps or connections shall be granted to any one person, firm or corporation, and, provided further that the total of said taps or connections shall not exceed ten (10) in number. That for each tap, or connection, granted to any such person, firm or corporation, the sum of \$125.00 shall be paid in cash by such person, firm or corporation.

That the cost and expense of every kind and character in tapping and connecting onto said County water line and extending the main therefrom in, on and to the premises of such person, firm or corporation, shall be borne and paid by such person, firm or corporation.

AND, BE IT FURTHER RESOLVED, That before the above privilege shall be granted and extended to any person, firm or corporation, such person, firm or corporation shall make application, in writing, to the Board of County Commissioners for the right and privilege of making such connection on and to said County Water Line, and accompanying such application with a certified check or Bank Draft in the amount of \$125.00 and payable to the County Clerk of Tulsa County. Said deposit to be retained and paid to the County Treasurer of said County, and to the credit of the General Fund thereof. And it is expressly provided hereby that the Board of County Commissioners have the right of rejecting any application with, or without cause.

AND, PROVIDED, FURTHER, that it is expressly understood by every person, firm or corporation, that Tulsa County does not furnish or supply the water for consumption through said taps or connections granted to any such person, firm or corporation, and that the contract for the furnishing and supplying water must be made with the authorities of the City of Tulsa.

AND, BE IT FURTHER RESOLVED, That the terms and conditions of this Resolution are hereby made a part of each application and each grant made hereunder as if the same were expressly and specifically written therein.

AND, BE IT FURTHER RESOLVED, That the form of application shall be insubstance