

January 17th, 1938.

Beginning at a point 25' South and 25' West of the NE corner of Section 13-Township 20N, Range 13E, thence West and parallel with the North line of said section 13, a distance of 1000'.

Beginning at a point 25' South of the NW corner of the NE 1/4 of Section 31-Township 20N, Range 14 E, extending East and parallel with the North line of Section 31, a distance of 300'.

Beginning at a point 25' North of the SW corner of Lot 2, Section 1, Township 19N-Range 13E, thence East and parallel with the North Line of said Section 1, a distance of 250'.

NOW, THEREFORE, BE IT RESOLVED BY the Board of County Commissioners of Tulsa County, that said easement be granted to Water District No. 5 of Tulsa County for the purpose of constructing water lines thru, over, under and across said highways as described in this Resolution and Water District No. 5; is hereby granted the right to use said portions of the highway as prescribed in the body of this Resolution.

APPROVED BY COUNTY ENGINEER:

W. E. DAVIS

VOTE:

YES J. B. GRAY, ACTING CHAIRMAN
YES HARRY L. HOPKINS.

The motion was duly declared carried and Resolution adopted as read.

ATTEST: ANDY STOKES, County Clerk.
By: M. Pendleton, Deputy.
Seal.

The following Resolution was introduced by Commissioner Gray, who moved its adoption; said motion being seconded by Commissioner Hopkins. Acting-Chairman ordered the Resolution read.

R E S O L U T I O N

CANCELLING WARRANT NO. 3792 OF TULSA COUNTY HIGHWAY
FUND FOR THE FISCAL YEAR OF 1936-37 AND DISALLOWING
CLAIM FOR SAME.

WHEREAS, on June 28th, 1937, there was filed in Tulsa County Highway Department, Claim No. 7352 in the amount of \$208.46, said claim filed for professional services.

AND WHEREAS, said professional services seem to be, as per attached invoice to said claim, for attorney's fees.

AND WHEREAS, on June 26th, 1937, Purchase Order No. 1841 of Tulsa County Highway Department was issued to one Joe Chambers for professional services.

AND WHEREAS, the County Attorney's office by an opinion to the County Clerk of Tulsa County, has held that the County Highway Department had no authority to hire an attorney nor pay attorney's fees.

NOW, THEREFORE, BE IT RESOLVED, that said claim No. 7352 be disallowed and the above mentioned Tulsa County Highway Fund Warrant No. 3792 be cancelled.

APPROVED BY COUNTY ENGINEER:

W. E. DAVIS

VOTE:

YES J. B. GRAY, ACTING CHAIRMAN
YES HARRY L. HOPKINS, MEMBER

The motion was duly declared carried and Resolution adopted as read.

ATTEST: ANDY STOKES, County Clerk.
By: M. Pendleton, Deputy.
Seal.