

WHEREAS, as a part of such improvements, it was necessary to construct a certain culvert under Highway No. 66, where same crosses Cherry Creek; and the contract to furnish the necessary material and labor to build such culvert was heretofore awarded by said Drainage District on competitive bids to Ottinger Brothers, it being the low bidder; and said Ottinger Brothers have now performed its contract and built said culvert, and same has been approved and accepted by said Drainage District and the City of Tulsa; And,

WHEREAS, the building and completion of said culvert, was of mutual benefit and advantage to both said Drainage District and the City of Tulsa, and said District and said City have heretofore mutually agreed, that when such culvert had been completed, and accepted by said District and said City, that the said City would contribute to the cost and expense thereof, the sum of \$10,000 (Ten Thousand Dollars) and such amount is now in the hands of said City Officials, and is available for such specific purpose.

NOW, THEREFORE, it is hereby resolved, by the said Board of Commissioners for said Drainage District, that the City of Tulsa be, and it hereby requested, authorized and directed to pay said sum of Ten Thousand Dollars (\$10,000), direct to Ottinger Brothers as a credit on the construction of said culvert in accord with the mutual agreement heretofore made between said Drainage District and said City.

THEREUPON, upon a roll call and vote being had upon the adoption of said Resolution and upon motion by Commissioner Greer AND seconded by Commissioner Gray, the Chairman declared same unanimously adopted.

(SEAL)

(Signed) Curtis Greer  
Chairman

ATTEST:

ANDY STOKES  
County Clerk

Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Gray that the letter of proposal from Atlas Electric Corporation to furnish all labor and material to construct power line extension to Pump Stations 4 and 5, of Section 5, Tulsa-West Tulsa-Sand Springs Levee, for the lump sum of \$1150.00, and accompanied by their check for \$60.00 as security, be turned over to Mr. Conn Linn, Attorney for Tulsa County Drainage District #12, with instructions that he prepare a contract and bond in accordance with their proposal. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Gray, seconded by Commissioner Greer, that the County Attorney be and is hereby instructed to prepare a written opinion as to the rate of interest that can be paid on warrants of Tulsa County Drainage District #12, and also a written opinion on the cancellation of unsold bonds. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.