

September 29th, 1941.

The following Resolution was introduced by Commissioner Morley who moved its adoption; said motion being seconded by Commissioner Greer. The Chairman of the Board ordered the Resolution read, to-wit:

R E S O L U T I O N

WHEREAS, Tulsa County owns Buick Sedan, 1937 Model, the Motor Number of which is 43379733, and

WHEREAS, said Buick Sedan, being in a state of bad repair and not generally serviceable for the uses and purposes of the Highway Department to which said Buick Sedan belongs and was purchased and paid for from County Highway Funds, and

WHEREAS, the Highway Department is in need of an automobile and has found that a trade or exchange can be made with Eller's Wholesale Car Mkt., Inc., for a 1941 Ford Super DeLuxe Tudor, Motor Number 18-6086931, in exchange for the Buick Sedan and a further consideration of payment by Tulsa County to Eller's Wholesale Car Mkt., Inc., the sum of Five Hundred and Fifty Dollars (\$550.00).

NOW, THEREFORE, BE IT RESOLVED, That the Chairman of the Board of County Commissioners be authorized to transfer title to the aforesaid Buick Sedan and deliver the same to Eller's Wholesale Car Mkt. Inc., in exchange for the said Ford Super DeLuxe Tudor when accompanied by a proper transfer of title to Tulsa County, and that the County Highway Department be authorized to draw a claim to the Eller's Wholesale Car Mkt. Inc., in the sum of Five Hundred and Fifty Dollars (\$550.00), payable from Account No. 8, designated as "Purchase of Tools, Trucks & Equipment" of the County Highway Department Account of the Cash Fund.

BOARD OF COUNTY COMMISSIONERS	VOTE
SIGNED: J. B. GRAY, CHAIRMAN	AYE
CURTIS GREER, MEMBER	AYE
RAISA F. MORLEY, MEMBER	AYE

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

Attest: Andy Stokes, County Clerk.
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