

STATE OF OKLAHOMA)
COUNTY OF TULSA) SS

Before the
Board of County Commissioners
of Tulsa County, acting as Ex-
officio Commissioners of Tulsa
County Drainage District No. 12.

RESOLUTION APPROVING CONTRACT FOR
ELECTRIC SERVICE WITH ATLAS ELECTRIC
CORPORATION.

WHEREAS, pursuant to Publication Notice to Contractors and prospective bidders, to furnish all necessary labor and materials, and construct, electric power line extensions to pump stations Nos. 4 and 5 of Section "B" in Tulsa County Drainage District No. 12, of Tulsa County Drainage District No. 12, of Tulsa County, Oklahoma, in strict accord with plans, drawings and specifications, provided therefor, by U. S. Army Engineers, and Wood & Craig, acting and consulting engineers for said Drainage Improvement Project, now being constructed in said Drainage District, Atlas Electric Corporation of 1428 South Evanston Street, of Tulsa, Oklahoma, has proposed and offered, in writing, (as per letter of September 18th, 1944) to furnish all necessary labor and material, and construct and complete such power line extension according to plans and specifications referred to for the payment of a lump sum of Eleven Hundred and Fifty Dollars (\$1150.00); And have executed a Contract in writing to do so in proper form, which contract has been examined and approved by the Attorney for said Drainage District Commissioners; that said Atlas Electric Corporation has also executed, and attached to, and as part of said Contract a Bond with Standard Accident Co. # 6A 539239, As Surety thereon, to the effect, that said Atlas Electric Corporation will perform and complete said Contract according to plans, or else it will pay said District all resulting damage for failure so to do; that such Bond has likewise been approved by Attorney for said Drainage District.

NOW, THEREFORE, it appearing to the satisfaction of said Drainage District Commissioners, that said offer and proposal of Atlas Electric Corporation, is fair and reasonable, and the lowest and best offer obtainable; and that the Contract and Bond are as required by law, and that said offer should be accepted, the Contract and Bond approved it by the Board.

RESOLVED, that the offer and proposal of Atlas Electric Corporation perform such project for Eleven Hundred and Fifty Dollars (\$1150.00) be accepted; that this Contract now tendered, be executed on the part of this Board, acting for said Drainage District and when done, both said Contract and Bond, stand approved and a roll call and vote had upon the adoption of this Resolution to such effect being had, upon the Motion of Commissioners Gray, seconded by Commissioner Kinkaid, the Chairman declared said Resolution unanimously adopted.

(Signed) Curtis Greer
Chairman

ATTEST:

(Signed) Andy Stokes
County Clerk

Motion made by Commissioner Gray, seconded by Commissioner Greer, that the Resolutions authorizing the execution and approval of contract between Drainage District No. 12 and the Midland Valley Railroad Company, Standard Paving Company, McMichael Concrete Company, and the Texas Company, for the construction of stop-log structures and the same are hereby approved and the Chairman of the Board of County Commissioners be authorized to execute same. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.