

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the bond filed by W. J. and W. S. Spencer, d/b/a as Spencer Housemovers, in the amount of \$2,500.00 and made by the Western Surety Company, be and the same is hereby approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the Chevrolet Coach owned by the Highway Department and loaned to the Welfare Department and used by Ruth Parks, Case Worker, be turned back to the Highway Department, and that Mrs. Parks be allowed \$50.00 per month to cover all expenses for the use of her own car. This action is taken upon the recommendation of John Boyd, Director, of the Welfare Department, who claims this car in such a bad condition as to render it unsafe for use. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the following Resolution be and the same is hereby adopted, and the Chairman be and is hereby authorized to sign same. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

#### RESOLUTION

PROVIDING FOR THE ISSUANCE OF NEGOTIABLE COUPON BONDS OF WATER IMPROVEMENT DISTRICT No. 14 OF TULSA COUNTY, OKLAHOMA, TO PAY THE COST OF THE CONSTRUCTION OF THE PUBLIC DISTRIBUTION SYSTEM OF WATER IMPROVEMENT DISTRICT NO. 14 OF TULSA COUNTY, OKLAHOMA, IN AGGREGATE AMOUNT OF \$34,693.22, PRESCRIBING THE FORM SUCH BONDS, THE MATURITY DATES THEREON, THE MANNER OF PAYMENT, AND DECLARING AN EMERGENCY.

WHEREAS, on the 2nd day of December, 1946, a resolution levying assessments to pay the cost of the construction of the public distribution system of Water Improvement District No. 14 of Tulsa County, Oklahoma, was passed by the Board of County Commissioners of Tulsa County, Oklahoma, and on the 12th day of December, 1946, the same was duly published as provided by law, in Tulsa County, Oklahoma, said resolution declaring total assessments in said Water Improvement District on account of said water district improvements and the cost thereof in the sum of \$52,375.00; and

WHEREAS, there now remains unpaid on said assessments the principal of \$34,693.22; and

WHEREAS, more than thirty (30) days have expired since the date of the publication of the assessing resolution and the Board of Directors of Water Improvement District No. 14 of Tulsa County, Oklahoma, has prepared and submitted this resolution providing for the issuance of negotiable coupon bonds in the aggregate amount of such assessments then remaining unpaid;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Tulsa County, Oklahoma;

Section 1. That there be issued negotiable coupon bonds of Water Improvement District No. 14 of Tulsa County, Oklahoma, in the aggregate principal sum of \$34,693.22, which bonds shall be Series 1, dated January 11, 1947, and shall be numbered serially from one (1) to sixty-eight (68), both inclusive, to be in the principal denomination of Five Hundred Dollars (\$500.00), and Bond No. 69 of the principal denomination of \$693.22. All of such bonds shall mature on or before October 1, 1966, and draw interest at the rate of six per cent (6%) from date thereof, payable October 1, 1947, and semi-annually thereafter on the first day of April and October of each succeeding year until paid. Said bonds shall have attached thereto interest coupons bearing the facsimile signatures of the Chairman of the Board of County Commissioners and the County Clerk of Tulsa County, Oklahoma. Said bonds shall be executed by the Chairman of the Board of County Commissioners and the County Clerk of Tulsa County, Oklahoma, and sealed with the Seal of said County. Said bonds and interest coupons shall be payable at the fiscal agency of the State of Oklahoma, in the City of New York, State of New York, and shall be in the following form, to-wit: