Motion by Commissioner Gray, seconded by Commissioner Greer, that the following Resolution be adopted, to-wit: Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

RESOLUTION

A RESOLUTION GRANTING TO THE CITY OF TULSA, OKIAHOMA, A MUNICIPAL CORPORATION, A RIGHT OF WAY FOR AN ELECTRIC TRANSMISSION LINE ALONG THE ROUTE HEREINAFTER DESCRIBED IN CONNECTION WITH THE CONSTRUCTION OF AN EMERGENCY PUMPING UNIT FOR THE WATER DEPARTMENT OF THE CITY OF TULSA; AND DECLARING AN EMERGENCY.

WHEREAS, the City of Tulsa, Oklahoma, a municipal corporation, has begun the construction of a 15,000,000 gallon emergency pumping unit in connection with the Water Department of said City of Tulsa; and

WHEREAS, in order to properly construct said pumping unit it is necessary that an electric transmission line be connected directly with said pumping unit; and

WHEREAS, heretofore the United States of America has made a grant to the City of Tulsa, Oklahoma, known as WFW Docket No. Okla. 34-101, to assist in the construction of said emergency pumping unit. Now, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, OKLAHOMA, AS FOLLOWS:

Section 1. That the City of Tulsa, Oklahoma, a municipal corporation, be and it is hereby granted a right of way for and an electric transmission line on, over, under and above the following described roads and county highways in Tulsa County, Oklahoma, to-wit:

"From the East side of Harvard Avenue and Pine Street to a point 1320 feet North of 36th Street North, in Tulsa County, Oklahoma".

Section 2. That the City of Tulsa, Oklahoma, a municipal corporation, be and it is hereby granted the right to immediately erect along said right of way, as hereinabove described, and take immediate exclusive and permanent possession of said right of way along said Tulsa County roads and highways for the uses and purposes herein set forth.

Section 3. That an emergency exists for the preservation of the public peace, health, and safety, by reason whereof this Resolution shall take effect from and after its adoption and approval.

APPROVED, this 24th day of Maxx June, 1943.

ATTEST:

ANDY STOKES, COUNTY CLERK. SEAL.

BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, OKIAHOMA.

SIGNED: J. B. GRAY, CHAIRMAN. CURTIS GREER, MEMBER.

RALSA F. MORLEY, MEMBER.

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:

WHEREAS, the Highway Department is in need of a Grader and has found that Herd Equipment has a Used Galion Master Diesel Tandem Drive Hydraulic Control Motor Grader, Model G-18120-A, Serial M-708, Motor PDGC-639-4549, and that said Grader can be purchased by the Highway Department from Herd Equipment for a consideration of Four Thousand and Fifty Dollars (\$4,050.00).

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of County Commissioners be authorized to purchase said grader, and that the County Highway Department be authorized to draw a claim to Herd Equipment in the sum of Four Thousand and Fifty Dollars (\$4,050.00), payable from Account Number 8, designated as "Purchase of Tools, Trucks & Equipment of the County Highway Department Account of the _____ Fund.

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

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

ATTEST: ANDY STOKES, COUNTY CLERK. SEAL.