

January 3rd, 1939.

Motion by Commissioner Hopkins, seconded by Commissioner Gray, that the following Resolution be approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

WHEREAS, THE VERDIGRIS RIVER HYDRO-ELECTRIC CORPORATION, under date of December 12th, 1938, has made application for the use of certain highways of Tulsa County for the purpose of transmitting and selling electricity for light, heat and power purposes, and

WHEREAS, it appears that said Corporation is entitled under the laws to use the said highways for such purposes, and whereas, it appears that the use of such highways will not interfere with or impede traffic and that such service is at this time demanded by customers to be served by said line.

NOW, THEREFORE, be it resolved that we, the Board of County Commissioners, in regular meeting, do hereby give our consent to the use of the following highways in Tulsa County, State of Oklahoma, by the Verdigris River Hydro-Electric Corporation, its successors and assigns, for the purpose of transmitting and selling electric current, said highway being more particularly described as follows:

Beginning on the East line between Sections 16-21, Township 20 N, Range 14 E, Tulsa County; thence West between Sections 16-21, 17-20, 18-19, all in Township 20 N, Range 14 E; thence continuing West between Sections 13-24, 14-23 and 15-22; thence South between Sections 21-22 to the South line of said sections; thence West between Sections 21-28, 20-29, 19-30, all in Township 20 N, Range 13 E, thence continuing West between Sections 24-25, 23-26 to the County line between Tulsa County and Osage County, all in Township 20 N, Range 12 E, All except those portions lying in the incorporated limits of the City of Tulsa, Tulsa County, Oklahoma.

Said line to be constructed on whichever side of said highway as may be necessary to avoid conflict with present telephone lines. This consent includes the right to cross all intersecting roads or highways and is conditioned that said line shall be built in accordance with the standards prescribed by the State of Oklahoma through the Corporation Commission under its Order Number 1946. Said line shall be constructed as near to the side of the road as is practicable, and not more than four (4) feet from the outside boundary of highway right of way. A map showing the route of said line is attached hereto and made a part hereof.

The Verdigris River Hydro-Electric Corporation will at any and all times remove any poles or lines that might be necessary to be moved on account of construction or maintenance of highways without any cost to Tulsa County, and that the same shall be so removed or constructed upon written notice signed by the County Engineer of Tulsa County within a period of ten days.

The Verdigris River-Hydro-Electric Corporation will place all poles along the highway and particularly at intersections of the highway in such a manner that there will be no hazard to traffic and to save Tulsa County from any damage of whatsoever nature or kind that might occur to either public or private property at such time as said work is performed.

Approved this 3rd day of January, 1939.

ATTEST: ANDY STOKES, COUNTY CLERK.
SEAL.

BOARD OF COUNTY COMMISSIONERS, TULSA COUNTY.
SIGNED: JOHN H. MILLER, CHAIRMAN.
HARRY L. HOPKINS, MEMBER.
J. B. GRAY, MEMBER.

Motion by Commissioner Gray, seconded by Commissioner Hopkins, that \$2,000 to allocated to the Morningside Hospital; \$1,000 to the Mercy Hospital; \$100 to St. Johns Hospital; \$100 to the Flower Hospital; \$100 to the City Hospital at Sand Springs, and \$100 to the Tulsa General Hospital for hospitalization for the month of January, 1939. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.