

September 23rd, 1940.

Motion by Commissioner Sallee, seconded by Commissioner Shepard, that the following Resolution be adopted. Motion carried.

R E S O L U T I O N

WHEREAS, Osage County, State of Oklahoma, proposes to sponsor a Works Projects on the Tulsa-Osage County line, beginning at the south corporate limits of the Town of Skiatook and extending south to the southeast corner of Section 27, Twp. 22N, R. 12E, and

WHEREAS, the Works Progress Administration, by reason of the fact the proposed project involves work on both Osage and Tulsa County, requires that Tulsa County show by a resolution that Osage County is given the privilege and the right to build and maintain a public highway along the above mentioned County line, such class of work being that proposed in the sponsor project.

NOW, THEREFORE, BE IT RESOLVED that the principle, whereby a County is presumed to care for the highways along its east and northern boundaries be herein affirmed and that Osage County, by this resolution, is authorized to carry out public road construction and to thereafter maintain the same, along the boundary line between Tulsa and Osage County, beginning at the Northwest corner of Tulsa County and extending south to the southeast corner of Osage County and particularly from the south corporate limits of Skiatook south along said County line to the southeast corner of Section 27, Township 22 North, Range 12 East, that this resolution may conform specifically to the project as proposed by Osage County to the Works project Administration.

Passed and approved this 23rd day of September, 1940.

BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY,
OKLAHOMA.

ATTEST: ANDY STOKES, COUNTY CLERK.
BY: M. PENDLETON, DEPUTY.
SEAL.

SIGNED: G. H. SHEPARD, CHAIRMAN.
RALSA F. MORLEY, MEMBER.
LINCOLN SALLEE, MEMBER.

Motion by Commissioner Morley, seconded by Commissioner Shepard, that the Bond of Henry Clay Jennings, Minute Clerk, Court of Common Pleas, in the amount of \$1,000 and written by the Standard Accident Insurance 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 by Commissioner Morley, seconded by Commissioner Shepard, that the Bond of George Henry Penney, Minute Clerk, Court of Common Pleas, in the amount of \$1,000 and written by the Standard Accident Insurance 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 by Commissioner Morley, seconded by Commissioner Shepard, that the Bond of Daniel Nathaniel Banister, Minute Clerk, Court of Common Pleas, in the amount of \$1,000 and written by the Standard Accident Insurance Company, be and the same is hereby approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.