ATTEST: s/n

(SEAL)

Motion made by Commissioner Bailey, seconded by Commissioner Couch, and unanimously carried, that the following Resolution be and the same is hereby adopted, towit:

## RESOLUTION REQUESTING CONSTRUCTION OF FARM-TOMMARKET PROJECT WITH FEDERAL-AID

(Contract Method)

WHEREAS, the plans, specifications, and estimates for Oklahoma Federal-Aid Secondary Project No. S-318 (4) being 3.469 Mis. Gr; Dr; 6" Dense Graded Gravel Base Course and Dbl. Bitum.Surf.Crse. from Broken Arrow South have been propared by this Board of County Commissioners, and approved by the Department of Highways of the State of Oklahoma, and the Public Roads Administration, and

WHEREAS, it is to the best interest of TULSA county that said project be forthwith constructed by the contract method in accordance with said plans and specifications,

NOW THEREFORE, Be it resolved that the Department of Highways of the State of Oklahoma is hereby requested to proceed with the advertising, opening of bids, award of contract, and construction of said project, and said Department of Highways is hereby authorized to expend as much of the Farm-to-Market funds derived from HB 470 of the Twentieth Legislature and HB 253 of the Twenty-first Legislature and allocated to TULSA County as are necessary to obtain Federal participation and to process and construct said project in accordance with the plans, specifications and estimates furnished by TULSA County, the contract price not to exceed the amount of the estimate.

BE IT FURTHER RESOLVED, That said Board of County Commissioners does hereby certify to the Department of Highways that it has arranged for and will provide well qualified and suitably equipped engineering superivision satisfactory to the Public Roads Administration and the Department of Highways during the construction of said project.

Adopted this 10th day of February, 1949, by the unanimous vote of said Board of County Commissioners.

BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY s/n C. W. Bailey, Chairman s/n John Couch Member s/n Roy Evans Member Andy Stokes County Clerk

Motion made by Commissioner Bailey, seconded by Commissioner Couch, and unanimously cerried, that the Right-of-Way Certificate for Federal-Aid Secondary Highway Project, as follows, be and the same is hereby approved, towit:

> RIGHT-OF-WAY CERTIFICATE FOR FEDERAL-AID SECONDARY HIGHWAY PROJECT

(This Certificate must be furnished to the Department of Highways before a project can be advertised for letting)

TO THE DEPARTMENT OF HIGHWAYS OF THE STATE OF OKLAHOMA SUBJECT: OKLAHOMA FEDERAL-AID SECONDARY PROJECT NO. S-318 (4) DESCRIPTION OF PROJECT 3.469 miles of Gr; Dr; and 6" Dense graded Gravel Base Course and Dbl. Bitum. Surf. Crse. Broken Arrow South

all This is to certify that the Right-of-way for said project has been secured in accordance with the plans, the easements have been placed on record in the County Clerk's office, all fences, and other obstructions have been