The following Resolution was introduced by Commissioner Greek, who moved its adoption; said motion being seconded by Commissioner Morley, KMAK The Chairman of the Board ordered the Resolution read, to-wit:

RESOLUTION

WHEREAS, Tulsa County owns Dodge Four Sedan, 1934 Model, the Motor Number of which is D-R33545, and

WHEREAS, said Dodge Four Door Sedan being in a state of bad repair and not generally serviceable for the uses and purposes of the Highway Department, to which said Dodge Four Door Sedan belongs, and was purchased and paid for from County Highway Funds; and

WHEREAS, the Highway Department is in need of an automobile and has found that a trade or exchange can be made with Ramsey Motor Company for a 1942 Ford Dlx. Tudor, Motor Number 18 6785287, in exchange for the Dodge Four Door Sedan and a further consideration of payment by Tulsa County to Ramsey Motor Company the sum of Eight Hundred and Seventy-Six Dollars (\$876.00).

NOW, THEREFORE, BE IT RESOLVED, That the Chairman of the Board of County Commissioners be authorized to transfer title to the aforesaid Dodge Four Door Sedan and deliver the same to Ramsey Motor Company in exchange for the said Ford Dlx. Tudor when accompanied by a proper transfer of title to Tulsa County, and that the County Highway Department be authorized to draw a claim to the Ramsey Motor Company in the sum of Eight Hundred and Seventy-Six Dollars (\$876.00), payable from Account Number 8, designated as "Purchase of Tools, Trucks & Equipment" of the County Highway Department of the _____ Fund.

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

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

ATTEST: ANDY STOKES, COUNTY CLERK. SEAL.