

November 10th, 1939.

FRIDAY, NOVEMBER 10th, 1939.

Pursuant to recess heretofore taken, the Board of County Commissioners re-convened at the hour of 10:00 o'clock A.M., with all members present: G. H. Shepard, Chairman; Ralsa F. Morley and Lincoln Sallee, members. Andy Stokes, County Clerk.

G. H. Shepard, Chairman presiding, the following business was transacted.

Motion by Commissioner Morley, seconded by Commissioner Sallee, that the following Resolution be adopted and the Chairman is hereby authorized to sign said resolution. Chairman ordered the Resolution read:

R E S O L U T I O N

WHEREAS, it is necessary to include flood protection levees on Black Bay Creek as well as levees along the Arkansas River in order to assure ample protection to that portion of the City of Tulsa laying along the Sand Springs road, as well as additional areas outside the City in this region and adjacent to the City of Sand Springs;

WHEREAS, This area is heavily populated and in constant danger of great loss of life and property through floods;

WHEREAS, The State of Oklahoma has vital interests in this area in that Federal Highway No. 64 and State Highway No. 33 and No. 51 traverse this region;

WHEREAS, The City of Sand Springs has vital interest endangered by this flood throat;

WHEREAS, It will be necessary to secure the right of way for levees on Black Boy Creek at an estimated cost of \$71,000 in order to induce the Federal Government to build these levees at an estimated federal cost of \$239,000;

THEREFORE in view of the mutual civic interests here involved,

BE IT RESOLVED that the undersigned units of government declare it to be their policy that legislation be passed at the next session of the Legislature of Oklahoma permitting each of the undersigned to contribute its fair share of right of way expense from public funds;

BE IT FURTHER RESOLVED that the undersigned agree to urge the passage of such permissive legislation and if passed to join to fulfill our respective responsibilities.

Passed and approved by the Board of County Commissioners of Tulsa County, Oklahoma, on this 10th day of Nov. 1939.

ATTEST:
ANDY STOKES, COUNTY CLERK.
SEAL.

Signed: G. H. SHEPARD, CHAIRMAN.

Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye.
Motion carried and resolution adopted as read.