

TUESDAY, NOVEMBER 14th, 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. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

#### R E S O L U T I O N

WHEREAS, Tulsa County, as Sponsors of certain Projects being carried out by Works Progress Administration of the United States Government has been requested by the Works Progress Administration to furnish a site for the temporary location of a Portable Power Magazine.

AND WHEREAS, Tulsa County is the owner of the East Half of NE $\frac{1}{4}$  of Section 4, and the W $\frac{1}{2}$  of NW $\frac{1}{4}$  of Section 3, Township 18 Northm Range 13 East, said land being conveniently situated to work under way by the Works Progress Administration, and by installing the said Portable Power Magazine thereon, will save Tulsa County the cost of acquiring an Easement on other lands for the purpose and usage desired by Works Progress Administration.

NOW, THEREFORE, BE IT RESOLVED: Tulsa County, State of Oklahoma, hereby authorizes the proper authorities of the Works Progress Administration to enter upon the heretofore described lands for the purpose of installing a Portable Power Magazine, with rights of ingress and egress while and so long as The Works Progress Administration is engaged in carrying out Farm-to-Market Road Projects sponsored by Tulsa County, or, and until this permit be vacated by appropriate action of the Board of County Commissioners of Tulsa County, Oklahoma.

Passed and approved this 14th day of November, 1939.

Attest: Andy Stokes,  
County Clerk.  
Seal.

Signed: G. H. Shepard, Chairman, Board of  
County Commissioners, Tulsa County,  
Oklahoma.

Lincoln Sallee, Member.

Ralsa F. Morley, Member.

Motion by Commissioner Sallee, seconded by Commissioner Shepard, that a recess be taken until 2:00 o'clock P.M. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.