Motion made by Commissioner Evens, seconded by Commissioner Couch, and unanimously carried, that the following Resolution be and the same is hereby adopted, to-wit:

RESOLUTION

WHEREAS, the County Treasurer has on deposit, the sum of \$681.05, credited to a special account designated "Insurance Replacement Fund - Fairgrounds", being the balance on hand as of March 1, 1949, of insurance moneys received by the County Treasurer in payment of fire losses at the Fairgrounds; and

WHEREAS, said moneys are not needed to rebuild, repair and replace properties lost, damaged or destroyed.

NOW, THEREFORE, BE IT RESOLVED: That pursuant to the provisions of Title 19, Section 627, O. S. 1941, the sum of \$681.05, now so credited to the Fairgrounds Insurance Replacement Fund of the County, be, and the same is hereby declared to be income from sources other than ad valorem tax, not needed to rebuild, repair or replace property destroyed by fire, and that said moneys be credited to the General Fund of the County, as provided by law, for re-appropriation.

All Commissioners voting in the affirmative, said Motion is carried and the Resolution adopted.

(s/n) C. W. Bailey
Chairman, Board of County
Commissioners of Tulsa County,
Oklahoma.

(SEAL)

ATTEST:

s/n

Andy Stokes County Clerk

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WHEREBY, a recess is hereby taken until Monday, March 14, 1949, at the hour

of 10:00 o'clock A.M.

ATTEST:

Chairman Barrel of County Commission and

Andy Stokes, County Clerk

and the