THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Tulsa County, Oklahoma, that the dividing and boundary line between Commissioners District #1 and District #3 between Lewis Avenue and Wagoner County-Tulsa County boundary line, be and it is hereby designated and established as a line beginning at the center of Admiral Place where Admiral Place intersects Lewis Avenue, and extending thence in an Easterly direction along the center line of Admiral Place until Admiral Place intersects the Tulsa-County-Wagoner County boundary line, and that the boundaries of District #1 and District #3 are hereby altered to conform to the line hereinbefore described.

The vote on the motion to adopt the Resolution was:

YES (SIGNED) CURTIS GREER, CHAIRMAN

YES (SIGNED) J. B. GRAY, MEMBER

YES (SIGNED) ROBERT L KINKAID, MEMBER

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

ATTEST: (SEAL)

(SIGNED) ANDY STOKES
County Clerk

Motion made by Commissioner Gray, seconded by Commissioner Kinkaid, that the following Resolution be adopted. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

RESOLUTION

WHEREAS, Tulsa County, State of Oklahoma, is the owner of the surface rights to a certain tract of land described as,

The North Half (n/2) of the Northeast Quarter (NE/4) of Section Twenty-one (21), Township Seventeen (17) North, Range Twelve (12) East, in Creek County, Oklahoma, and containing 80 acres more or less;

AND WHEREAS, said property was acquired by Tulsa County as a result of a suit brought by the County Attorney of Tulsa County to foreclose a judgment obtained by reason of a forfeited bond; and under the provisions of Title 19, Section 186, Oklahoma Statutes Annotated, the County is entitled to three-fourths of the preceeds of such forfeiture, and the County Attorney is entitled to one-fourth thereof; and

WHEREAS, one <u>L. E. Howard</u> has offered Tulsa County the sum of \$800.00 for the interest of Tulsa County in the above described property; and it appearing to the Board of County Commissioners of Tulsa County that said offer is fair, and that said amount represents the fair value of the property involved;

THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Tulsa County, Oklahoma, that the Chairman of the Commission be and he hereby is authorized to execute to L. E. Howard a quit claim deed conveying all of the interest of Tulsa County in and to the above described property, in consideration of the sum of \$800.00 as aforesaid.