ATTEST: O G WEAVER, County Clerk. (SEAL)

BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, OKLAHOMA.

BY: W W Stuckey, Chairman.

The following Resolution was offered by Mr. North:

RESOLUTION

WHEREAS, written request has been made by Mr. Victor H Smith for permission to lay gas and water lines to his residence and property in Section 33, along the Section lines between Sections 33 and 34, Twp. 19, Range 13 East, Tulsa County, Oklahoma, for a distance of 1320 feet, more or less, beginning at a point on the Broken Arrow Road, thence due South along the Eastern Boundary of the NE of said Section 33,

THEREF(RE, BE IT RESOLVED, By the Board of County Commissioners of Tulsa County in regular session assembled that permission be, and the same is hereby given Mr. Victor H Smith to lay said water and gas lines agreeable to the request therefor with the understanding that said water and gas lines shall be buried _____ inches.

The Resolution was sec: nded by Mr. Hedgecock and upon roll call was unanimously adopted.

RESOLUTION

WHEREAS, on August 27, 1928, the Board of Commissioners of Tulsa County did, by proper resolution relinquish and turn over to the City of Tulsa all right, title and interest of the County of Tulsa in and to be beidge across the Arkansas River between Tulsa and West Tulsa, and ordered execution by the County of Tulsa of a quit claim deed conveying all property on either end of said bridge to said City of Tulsa, and

WHEREAS, thereafter all of said things authorized by said Resolution were done and performed and the City of Tulsa did accept same and has assumed ownershop, control and maintenance of said Bridge, and

WHEREAS, there was at said time, and is now a contract between the County of Tulsa and the Oklahoma Union Railway Company, a corporation, providing for the use of said bridge by the said Oklahoma Union Railway Company upon certain conditions and for a certain stipulated monthly rental.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTSSIONERS OF TULSA COUNTY, OKLAHOMA: That as a part and parcel of the transaction relinquishing and turning over to the Lity of Tulsa by the County of Tulsa of said bridge, the said County of Tulsa does hereby assign and set over to the City of Tulsa, Oklahoma, all right, title and interest in and to said contract heretofore executed by and between the County of Tulsa and the said Oklahoma Union Railway Company, together with all the unpaid rentals now due or hereafter to become due to the County of Tulsa by reason of the terms of said contract, and the Chairman of this Board is hereby authorized to execute a proper assignment of said Contract.

PASSED, this 21st. day of January, 1929. ATTEST: O G WEAVER, County Olerk. (SEAL)

W W STUCKEY, Chairman.

RESOLUTION

WHEREAS, Tulsa County is the owner of Lots One (1), Two (2) and Three (3) in Block Twenty (20), Orcutt Addition to the City of Tulsa, Tulsa County, Oklahoma, and

MHEREAS, under date of January 3,1921, the Board of County Commissioners of Tulsa County, Oklahoma, conveyed to the Tulsa County Humane Society, a corporation, the above described property, without having first submitted the same to competitive bidding as provided by law, and without consideration; and

WHEREAS, Tulsa County desires to give or donate the said property to the Tulsa County Humane Society, a corporation, of Tulsa County, Oklahoma, to be its property absolutely; and

WHEREAS, it is the opinion of the Board of County Commissioners of Tulsa County, Oklahoma, that no authority of law exists for such gife, donation or conveyance, but that an appropriate bill should be introduced in the Legislature authorizing such gift, donation and conveyance.

IT IS THEREFORE, RESOLVED by the Board of County Commissioners of Tulsa County in session regularly convened, that the necessary steps be taken to have introduced in the Legislature of the State of Oklahoma, now in session, a proper bill authorizing the gift, donation and conveyance of such above described property to the Tulsa County Humane Society, a corporation of Tulsa County, Oklahoma, and that notice of the intended introduction of said bill be given by publication as provided by Daw.

Dated this 21st. day of January, 1929. ATTEST: O G WEAVER, County Clerk.

W W STUCKEY Chairman
W L N(RTH Member
ED W HEDGE(CCK. Member.

ORDER

NOW, On this 21st. day of January, 1929, the matter of the petition of Oklahoma Natural Gas Corporation for permission to lay a pipe line under, through and across certain highways in said Jounty and State came up before the Board of County Commissioners of said County and State for hearing, and it appearing to the Board and each of the Commissioners thereof that it was just that the said Oklahoma Natural Gas Corporation permitted to use as much of the highways as designated by plat filed by said corporation, and according to said description, which is as follows, to-wit:

Beginning at a p:int near the Northwest corner of Section 12, Township 17, North, Range 13 East, and running along the South side and within East and West Section line road between Sections 1 and 12, Township 17 North, Range 13 East, and Sections 6 and 7, Twp. 17 North, Range 14 East to a point near the North center line of the NW Quarter of the NW of the NE of said Sec. 7, thence on the North side within the East and West highway between said Secs. 6 and 7, and also Secs. 4 and 5, 8 and 9, Twp 17 North, Range 14 East, to a point near the SE corner of the SW of said Sec. 4 and crossing north