

Motion was made by Commissioner Miller, seconded by Commissioner Bridges, that the following resolution be adopted and filed:

R E S O L U T I O N

WHEREAS, the United States of America proposes to build and construct a certain project known as Flood Protection Project, said project to be located in Tulsa County, State of Oklahoma, and more particularly as follows:

Earth levee approximately 17.4 miles long, averaging 6-1/2 feet high, for the protection of Tulsa and West Tulsa from overflows of the Arkansas River, and

WHEREAS, said United States of America proposes to build and bear the expense of building said project and upon the completion thereof to place said project into the control of the County Commissioners of Tulsa County, Oklahoma, to be maintained, used, owned and operated by said County Commissioners of Tulsa County, Oklahoma, perpetually, and

WHEREAS, it is necessary and for the best interests of citizens of the said County that they acquire said project from the United States of America.

NOW, THEREFORE, Be it resolved that said County Commissioners of Tulsa County, State of Oklahoma, through its chairman is hereby authorized to accept said project from the United States of America on the terms and conditions as laid down or to be laid down by the United States of America.

Be it further resolved that said County Commissioners of Tulsa County, State of Oklahoma, hereby accept such project on behalf of the citizens of said County and hereby agrees to maintain, keep in good repair and use said project for the use and benefit of citizens of said County, and further agree to maintain said project in accordance with the rules and regulations as laid down or to be laid down by the United States of America, provided however that said maintenance cost shall not exceed the sum of \$1750.00 per annum, and

Be it further resolved that it is necessary for the preservation of the public peace, health and safety that an emergency be declared, and it is hereby declared to exist, by reason whereof this Resolution shall be declared to be in full force and effect from and after the date of its passage and approval.

Passed and approved, by unanimous vote of the County Commissioners of Tulsa County, State of Oklahoma, and the emergency clause passed and approved separately, on this 18th day of December, 1933.

ATTEST: ANDY STOKES, County Clerk.
Seal.

John H. Miller, Chairman
J. B. Gray, Member.
H. E. Bridges, Member.

WHEREUPON, at the hour of 12:00 o'clock Noon, a recess is taken until 2:00 o'clock P. M.

AFTER RECESS 2:00 o'clock P.M.

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 2:00 o'clock P.M., with all members present and presiding as before.

The following resolution was adopted and filed:

R E S O L U T I O N

A RESOLUTION APPROVING THE EXCISE BOARD'S REVISION
OF ITEMS OF THE COUNTY BUDGET AS FOLLOWS:

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF TULSA, STATE OF OKLAHOMA, THAT THE
FOLLOWING DEPARTMENTS OF GOVERNMENT APPROPRIATIONS
BE APPROVED AS FOLLOWS:

A. County Attorney	\$ 29,240.88
B. Sheriff	93,531.29
C. County Treasurer	30,525.80
D. Board of County Commissioners	5,860.00
E. Agriculture	1,835.00
F. County Clerk	39,219.50
G. County Superintendent	8,884.45
H. County Assessor	25,927.62
I. County Surveyor	310.00
J. Court Clerk	29,174.46
K. Justice of the Peace	750.00
L. District Court	7,653.04
M. Common Pleas Court	53,166.99
O. Supt. of Health	2,455.00
P. County Court	7,760.00
Q. Charity	159,178.98
R. General Government	64,497.24
TOTAL	\$562,387.24