

December 15th, 1941.

Motion by Commissioner Gray, seconded by Commissioner Morley, 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

A RESOLUTION GRANTING TO THE UNITED STATES OF AMERICA THE RIGHT TO CLOSE, DESTROY, AND APPROPRIATE THE COUNTY HIGHWAYS OR ROADS, HEREINAFTER DESCRIBED, IN CONNECTION WITH AN AIRPLANE BOMBER ASSEMBLY PLANT CONSTRUCTED FOR AND IN THE COURSE OF MILITARY AND NATIONAL DEFENSE PROJECT; SAID PLANT TO BE CONSTRUCTED, OPERATED, AND MAINTAINED BY THE UNITED STATES OF AMERICA; AND DECLARING AN EMERGENCY.

WHEREAS, the United States of America has begun the construction of an airplane bomber assembly plant, together with accessory buildings, aprons and runways, on land located in Sections Twenty-Three (23), Twenty-Four (24), Twenty-Five (25), and Twenty-Six (26), all in Township Twenty (20) North, Range Thirteen (13) East, Tulsa County, Oklahoma, and subsequent to such construction, the United States of America will operate and maintain said plant; and

WHEREAS, in order to properly construct said airplane bomber assembly plant, as a military and national defense project, it is necessary for the United States of America to secure the permission and grant of the Board of County Commissioners of Tulsa County, Oklahoma, to close, destroy and appropriate the hereinafter described roads and highways in Tulsa County, Oklahoma; and

WHEREAS, in accordance with the provisions of Senate Bill No. 125, of the Eighteenth Legislature of the State of Oklahoma, which became a law on April 11, 1941, the written permission of the State Highway Commission of the State of Oklahoma, was secured at a meeting of said Commission on the 4th day of November, 1941, and the Board of County Commissioners of Tulsa County were granted authority by said State Highway Commission to close, alter, and appropriate the roads and highways hereinafter described; and

WHEREAS, the United States of America has heretofore made proper application to the Board of County Commissioners of Tulsa County, Oklahoma, to close, alter, and appropriate the hereinafter described roads and highways, and all things necessary under the law in such cases made and provided have been performed by the United States of America to secure the closing, alteration, and appropriating of said county roads and highways. Now, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, OKLAHOMA, AS FOLLOWS:

Section 1. That the United States of America be, and it is, hereby granted the right to close, destroy, alter, and appropriate the following described roads and County Highways in Tulsa County, Oklahoma, to-wit:

"All that part of 33rd Street North lying between the West line of the East 60 Feet of Lot Five (5), Block Seven (7), Woodland Park Addition to Tulsa County, Oklahoma, and the West line of the Northwest Quarter (NW $\frac{1}{4}$) of Section Twenty-Four (24), Township Twenty (20) North, Range Thirteen (13) East, (being the center line of Memorial Boulevard) together with all that part of 33rd Street North lying between the East line of Section Twenty-Three (23), Township Twenty (20) North, Range Thirteen (13) East, (being the center line of Memorial Boulevard) and the East right-of-way line of Sheridan Road, all in Tulsa County, Oklahoma,"

for the purpose of constructing, developing, operating and maintaining an airplane bomber plant together with all accessory buildings, construction, aprons and runways in connection therewith, as a military and national defense project.

Section 2. That the United States of America be and it is hereby granted the right to go into and take immediate exclusive and permanent possession of the above described county roads and highways for the uses and purposes above set out.

Section 3. That an emergency exists for the preservation of the public peace, health, and safety, by reason whereof this Resolution shall take effect from and after its passage and approval.

Dated this 15th day of December, 1941.

BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY,
OKLAHOMA.

BY: J. B. GRAY, CHAIRMAN.
RALSA F. MORLEY, MEMBER.
CURTIS GREER, MEMBER.

ATTEST: ANDY STOKES, COUNTY CLERK.
SEAL.