Motion made by Commissioner Evans, seconded by Commissioner Couch, and unanimously carried, that the following Resolution, upon the recommendation of Hugh Webster,
Assistant County Attorney, be and the same is hereby adopted, to-wit:

## RESOLUTION

WHEREAS, Tulsa County is indebted to Charles W. Simpson, in the amount of \$5,394.00, with interest at 6% per annum from June 29th, 1948, and court costs in the amount of \$4.75, by virtue of a judgment rendered rendered by the State Industrial Commission of the State of Oklahoma, and transcripted to the District Court of Tulsa County, Oklahoma, being cause No. 77,681 in said court; and

WHEREAS, an amount equivalent to one-third of said judgment has by the County Treasurer heretofore been paid to the Clerk of said District Court, upon claim filed as provided by Title 62, Section 365.5 O. S. Supp., 1941; and

WHEREAS, the County Treasurer has canvassed his Sinking Fund and has ascertained that there is in the County Sinking Fund an amount of actual cash over and above the amount of cash needed to pay all coupons and bonds maturing and matured, within the time such Sinking Fund will be replenished from revenues made or to be made, for such judgment; and

WHEREAS, the County Treasurer has requested the approval by this Board of his payment to the Clerk of said Court of the balance due on said judgment as provided by said Section 365.5 Title 62, 0. S., 1941, and an investment of County Sinking Fund in said judgment as provided by Section 541, Title 62, 0.S., 1941: and

WHEREAS, said judgement creditor has made an assignment to the said County Treasurer of the balance so due him.

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer of Tulsa County, Oklahoma, be, and he is hereby authorized to invest the County Sinking Fund in said judgment, and upon claim filed by the Clerk of the District Court to pay the said Clerk the balance of judgment due in said cause No. 77, 681 in the amount of \$3,604.15 for the use and benefit of judgment creditor, Charles W. Simpson, or his assigns, all as per award of the State Industrial Commission as transcripted to said court.

All Commissioners voting in the affirmative said Motion was by the Chairman declared carried and resolution adopted this 11th day of April, 1949.

s/n C. W. Bailey
Chairman

Attest:

Motion made by Commissioner Couch, seconded by Commissioner Bailey, and unanimously carried, that the report filed by Water Improvement District No. 14 for the first quarter ending March 31, 1949, be and the same is hereby accepted and filed.