

July 1, 1947

Motion made by Commissioner Gray, seconded by Commissioner Greer that the following Resolution be and is hereby approved, and the Chairman is hereby authorized to sign it. Upon roll call, both members voting in the affirmative, motion was by the Chairman declared carried:

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS IN AND FOR TULSA COUNTY, STATE OF OKLAHOMA, CONSENTING FOR THE GRAND RIVER DAM AUTHORITY, A PUBLIC CORPORATION, TO CONSTRUCT, MAINTAIN AND OPERATE A TRANSMISSION LINE OR LINES ALONG, OVER AND ACROSS CERTAIN PUBLIC ROADS AND STREETS IN TULSA COUNTY, OKLAHOMA, MORE PARTICULARLY DESIGNATED AS NEWTON STREET, NEWTON AVENUE, NORTH 68TH EAST AVENUE AND SHERIDAN ROAD, IN UNINCORPORATED ADDITIONS AND SUBDIVISIONS KNOWN AS "HUFFMAN HEIGHTS ADDITION", "ST. PETER AND PAUL SUBDIVISION" AND "EXCHANGE ACRES", ALL IN TULSA COUNTY, OKLAHOMA.

WHEREAS, the Grand River Dam Authority has heretofore constructed on Grand River near Pensacola, in Mayes County, Oklahoma, a dam and hydro-electric power plant for the purpose, among others, of impounding and storing the waters of Grand River and generating through the use of such waters, electric power and energy for sale and distribution; and

WHEREAS, the Grand River Dam Authority has heretofore determined that the construction, maintenance and operation of a transmission line from its present Dawson (also known as "Tulsa") substation to a point West of a subdivision known as "Exchange Acres", and to a point North of the subdivisions known as "Huffman Heights Addition" and "St. Peter and Paul Subdivision", all in Tulsa County, Oklahoma, is necessary for the purpose of transmitting electric energy and for use in distributing and marketing electric energy generated by said power plant; and

WHEREAS, the Grand River Dam Authority has heretofore caused to be surveyed and established by its engineers the definite location of said transmission line and that said transmission line is necessarily located upon, along and over the public roads, ways and streets as follows, to-wit:

Beginning at the intersection of Newton Street and North 68th East Avenue between the subdivisions known as "Huffman Heights Addition" and "St. Peter and Paul Subdivision"; thence along the South side of said Newton Street through St. Peter and Paul Subdivision in a Westerly direction to Sheridan Road; thence in a Northwesterly direction along and across Sheridan Road to the intersection of Sheridan Road and Newton Place; thence Westerly along the North side of Newton Place through Exchange Acres to the West boundary of said Exchange Acres; and along the East side of North 68th East Avenue as said avenue extends through and adjacent to the subdivisions known as "Huffman Heights Addition" and "St. Peter and Paul Subdivision", all in Tulsa County, Oklahoma, as designated and shown upon the dedication plats of Huffman Heights Addition, St. Peter and Paul Subdivision and Exchange Acres, as filed and recorded in the County Clerk's Office of Tulsa County, Oklahoma, and as more particularly described and shown by the map prepared by W. R. Holway, Consulting Engineer for the Grand River Dam Authority, attached hereto and made a part hereof.

WHEREAS, the said additions known as "Huffman Heights Addition", "St. Peter and Paul Subdivision" and "Exchange Acres" are unincorporated and are met within the boundaries of any incorporated city or town and the Board of County Commissioners of Tulsa County, Oklahoma has the control and supervision of the public roads, ways and streets through said subdivisions and said public roads, ways and streets are not located within an incorporated city or town of the State of Oklahoma; and the Board of County Commissioners of Tulsa County, Oklahoma has the authority to consent to the use of said public roads, ways and streets by the Grand River Dam Authority for use in the construction, operation and maintenance of a transmission line or lines for the purpose of furnishing light, heat and power by electricity.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, STATE OF OKLAHOMA, in regular session assembled, that the Grand River Dam Authority, a public corporation, be, and it is hereby granted permission to erect, maintain and operate a line or line of poles, wires and fixtures for the transmission of electric energy, also the right, privilege and authority to set the necessary guy and brace poles and anchors and to attach all the necessary guy wires thereto and the right to cut down, remove and trim any trees that may in the judgement of the Authority interfere with or endanger said line or lines along, upon and across the public roads, ways or streets described as follows, to-wit: