June 21st, 1938.

Now, Therefore, Be It Resolved that said judgment be purchased out of the Sinking Fund of Tulsa County, Oklahoma, for the sum of \$2197.38; that \$190138. be paid to John Martin, and that \$296.00 be paid to . R. Nixon.

The vote on the motion to adopt the resolution was:

Signed; John H. Miller, Yes

Against the motion - None

J. B. Gray Yes Harry L. Hopkins, Yes

The motion was declared carried and the resolution adopted as read.

Attest: Andy Stokes, County Clerk. Seal.

The following Resolution was introduced by Commissioner Hopkins, who moved its adoption; said motion being seconded by Commissioner Gray. Chairman ordered the Resolution read.

RESOLUTION

FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF A CERTAIN PORTION OF THE ARKANSAS RIVER LEVEE LOCATED IN TULSA COUNTY.

WHEREAS, it has become necessary that Tulsa County procure the necessary right of way for the construction of the Arkansas River Levee thru and across Lot 30, in Billington Acres, located in Lot 6, Section 7, Township 19 N, Range 12 E

AND WHEREAS, Tulsa County has heretofore entered into an agreement with the U.S. Government that Tulsa County was to procure and furnish certain rights of way for the construction of said levee,

AND WHEREAS, Tulsa County at this time is in need of that portion of Lot 30 described as follows:

Beginning at a point on the West line of Lot 30, Billington Acre tracts and extended 212 feet south of the Northwest corner of said lot; thence Northeasterly a distance of 314.5 feet to a point, said point being 264 feet Hast and 41 feet South of the Northwest corner of said Lot 30, Billington Acre Tracts, thence South a distance of 277 feet to a point, thence Southwesterly a distance of 320.5 feet to a point on the West line of Lot 30 extended; thence Northerly along said West line of Lot 30 extended a distance of 288 feet to a point of beginning, containing 1.71 acres more or less, all in Section 7, Township 19 North, Range 12 East, Tulsa County, Oklahoma.

AND WHEREAS, Tulsa County has been unable to purchase said above described land at a price suitable to the owner thereof, Hattie Buckley,

NOW, THEREFORE, BE IT RESOLVED, that the County Attorney of this County in the name of the Board of County Commissioners and on behalf thereof, be and he is hereby instructed to institute condemnation proceedings in the District Court of this County for the purchase of the said above tract of land for Tulsa County for the construction and operation of the Arkansas River Levee thru and across said land.

APPROVED BY COUNTY ENGINEER:

W. E. DAVIS

VOTE:

JOHN H. MILLER, CHAIRMAN.

YES J. B. GRAY, MEMBER.

YES HARRY L. HOPKINS, MEMBER

The motion was duly declared carried and Resolution adopted as read.

Attest: Andy Stokes, County Clerk. Seal.