

Against the motion.....

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

ATTEST; O. G. Weaver, County Clerk.

The following Resolution was introduced by Mr. North, seconded by Mr. Hedgecock, Chairman ordered Resolution Read;

R E S O L U T I O N

Form "B"

WHEREAS, The Board of Directors of Water Improvement District Number 8 of Tulsa County, Oklahoma, have prepared and filed with this Board of County Commissioners a final, complete, and accurate statement of the cost of the entire distribution system in said Water improvement District, which statement as filed is as follows;

Construction Costs.....	\$136,000.00
Engineering.....	6,800.00
Advertising, appraisers, election, printing, legal, organization, misc.....	6,100.00

Final total cost .....\$148,900.00 and

WHEREAS, after full consideration thereof and upon being duly advised in the premises, said statement is found to be correct;

NOW, THEREFORE, be it resolved, by the Board of County Commissioners of Tulsa County, Oklahoma, that the statement of the cost of the public distribution system in Water Improvement District Number 8, as heretofore filed with this Board of County Commissioners and as heretofore set out, be and the same is hereby found to be correct and is in all respects hereby approved and confirmed.

That, C. E. Dixon, A. H. Burgess, and Smith Testerman, who are three disinterested freeholders from the body of the County, and not owners of any property to be assessed, are hereby appointed to constitute a Board of Appraisers to appraise and apportion the benefits to the several tracts, lots, and parcels of lands in said Water Improvement District by the construction of said public distribution system.

That said appraisers shall within five days after being notified of their appointment, by the County Clerk, and after taking and subscribing their oath to make true and impartial appraisalment and apportionment, proceed to preform all such acts and things in the premises as by law they are or will be empowered to do and said appraisers shall make written report of such appraisalment and apportionment to this Board of County Commissioners.

Passed and approved Mar. 11, 1929.

ATTEST; O. G. Weaver, County Clerk.

W. W. Stuckey, Chairman.

Tulsa, Okla. March 11th, 1929.

Hon. Board of County Commissioners,  
Tulsa County, Okla.

Gentlemen; The undersigned Board of Directors of Water Improvement District No. 8, of Tulsa County, Okla., have awarded the contract for constructing the public distribution system of said district to the Standard Paving Company.

The final total cost of completing the public distribution system under the terms of this contract and under the provisions of House Bill 181, 1925 Session of the legislature is as follows:-

Construction Costs.....	\$136,000.00
Engineering.....	6,800.00
Advertising, appraisers, election, printing, legal, organization, & Misc....	6,100.00

Final total Cost ..... \$148,900.00

Very truly yours,

BOARD OF DIRECTORS  
Water Improvement District No. 8  
Tulsa County, Oklahoma.

By C. W. Bailey, Director  
M. A. Snyder, Clerk.  
Carl W. Elmore, Member,

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

Nothing further to come before the meeting, same is hereby adjourned until Monday March 18, 1929 at the hour of 9 o'clock A.M.

ATTEST;...O. G. Weaver, County Clerk,  
By *[Signature]* Deputy

Approved

*[Signature]*  
Chairman.