

R E S O L U T I O N .

WHEREAS, the Board of County Commissioners on the 21st day of January, 1929, in meeting regularly convened so that date, adopted a resolution authorizing the introduction of a bill in the legislature of the State of Oklahoma, by the terms of which proposed legislative Bill, the Board of County Commissioners of Tulsa County, Oklahoma, would be authorized to give, donate and convey by proper and legal conveyance to the Tulsa County Humane Society a corporation of Tulsa, Oklahoma, the following described real estate and improvements thereon and appurtenances thereunto appertaining, situated in Tulsa County, Oklahoma, to-wit;

Lots One (1), Two (2) and Three (3) in Block Twenty (20) Orcutt Addition to the City of Tulsa, Oklahoma, as shown by the recorded plat thereof, and

WHEREAS, due and proper notice of the intention to introduce such proposed bill in the legislature was given by publication in the manner provided by the constitution of the State of Oklahoma, in such cases made and provided; and

WHEREAS, pursuant to said resolution and said published notice, there was introduced in the legislature of the State of Oklahoma a bill known as Senate Bill No. 192, entitled "AN ACT PERMITTING AND AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY TO GIVE, DONATE, GRANT AND CONVEY CERTAIN REAL ESTATE TO TULSA COUNTY HUMANE SOCIETY, a CORPORATION of Tulsa, Oklahoma, REPEALING ALL ACTS IN CONFLICT THEREWITH, AND DECLARING AN EMERGENCY"; which bill was duly passed by both houses of the legislature as an emergency measure and was duly approved on the 14th day of March, 1929, by W.J. Holloway as acting Governor of the State of Oklahoma; and

WHEREAS, pursuant to the authority vested in the Board of County Commissioners under and by virtue of said Senate Bill No. 192, the Board of County Commissioners of Tulsa County, Oklahoma, desire to give, donate, grant, transfer and convey by proper and legal conveyance to Tulsa County Humane Society of Tulsa, Oklahoma, all of the interest of the Board of County Commissioners of Tulsa County, Oklahoma, and of the County of Tulsa and State of Oklahoma, owned by them, of either of them in and to the above described real estate with improvements and appurtenances thereon and thereunto appertaining.

BE IT THEREFORE RESOLVED by the Board of County Commissioners of Tulsa County, Oklahoma, in meeting regularly convened, that the above described lands and tenements, with all improvements thereon and appurtenances thereunto appertaining be given, donated, transferred and conveyed by proper and legal conveyance to said Tulsa County Humane Society, and the Chairman of the Board of County Commissioners of Tulsa County, Oklahoma, be and he hereby is authorized to execute a proper and legal conveyance of said premises and property to said Tulsa County Humane Society, which conveyance shall be attested by the County Clerk of Tulsa County, Oklahoma, with the seal of said Tulsa County, Oklahoma, affixed thereto, and shall convey all of the right, title, interest, estate and equity of Tulsa County, Oklahoma, and the Board of County Commissioners of Tulsa County, Oklahoma, in and to said lands, tenements, improvements and appurtenances above described, to said Tulsa County Humane Society, as a gift and donation, and without consideration, and without receiving anything of value therefor from said Tulsa County Humane Society; and upon the due and proper execution of said conveyance, the same shall be delivered to said Tulsa County Humane Society.

ATTEST; O.G. Weaver, County Clerk. (SEAL)

W.W. Stuckey,
Chairman Board of Commissioners
Tulsa County,

Resolution adopted as read;

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 .

WHEREAS, the Board of Appraisers heretofore appointed by this Board of County Commissioners have filed their report and return of the appraisal and apportionment of the benefits by the construction of the public distribution system in Water Improvement District Number 8, in said County.

NOW, THEREFORE, Be it resolved, by the Board of County Commissioners of Tulsa County, Oklahoma, that a session of the Board of County Commissioners be held at 9:00 o'clock A.M. April 15th, 1929, at the Court House, in Tulsa County, Oklahoma, for the purpose of hearing any complaints or objections that may be made concerning said appraisal and apportionment.

That notice of such session and hearing shall be published by the County Clerk for two weeks in the Tulsa Tribune, of Tulsa, Oklahoma, a newspaper printed in said County and of general circulation in Water Improvement District No. 8.

Passes and approved Mar. 25, 1929.

ATTEST; O.G. Weaver, Clerk.

W.W. Stuckey, Chairman.

N O T I C E O F H E A R I N G

PUBLIC NOTICE is hereby given that the Board of County Commissioners of Tulsa County, Oklahoma, will meet on the 15th day of April, 1929, at Nine o'clock A.M. at the Court House, Tulsa, Oklahoma, for the purpose of reviewing and making an appraisal and apportionment of the benefits to the various tracts lots and parcels of lands chargeable with the cost of the public distribution system in Water Improvement District Number 8 in said County.

A copy of said report is on file in the office of the County Clerk and by this reference is hereby made a part of this notice.

At said meeting the Board of County Commissioners will hear and adjust any and all