

October 21st, 1940.

Motion by Commissioner Sallee, seconded by Commissioner Shepard, that the following Resolution be adopted. All members voting in the affirmative, motion was by the Chairman declared carried.

R E S O L U T I O N

At a meeting of the Board of County Commissioners held on the 21st day of October, 1940, at which all members composing said Board were present, the following resolution was introduced by Commissioner Sallee who moved its adoption; said motion being seconded by Commissioner Shepard. The Chairman of the Board ordered the resolution read, to-wit:

WHEREAS, Tulsa County owns one 1934 Dodge Sedan the Motor Number of which is DR 79148 C the Oklahoma License Number being 212918, and

WHEREAS, said automobile not being in service by Tulsa County in its Highway Department; to which said car belongs, and was purchased and paid for from County Highway Funds, and

WHEREAS, the Highway Department is in need of a car and has found that a trade or exchange can be made with The Downtown Chevrolet Company for a Chevrolet Sedan Motor No. 1853551 in exchange for a 1934 Dodge Sedan and a further consideration of payment by Tulsa County to The Downtown Chevrolet Company the sum of \$395.00.

NOW, THEREFORE, BE IT RESOLVED; that the Chairman of the Board of County Commissioners be authorized to transfer title to the aforesaid Downtown Chevrolet Company in exchange for the said 1938 Chevrolet Sedan, when accompanied by a proper transfer of title to Tulsa County, and that the County Highway Department be authorized to draw a claim to the Downtown Chevrolet Company in the sum of \$395.00 payable from Account No. 8 designated as "Purchase of Tools, Trucks & Equipment" of the County Highway Department Account of the General Fund.

ATTEST: ANDY STOKES, COUNTY CLERK.
S E A L

VOTE:

AYE G. H. SHEPARD, CHAIRMAN.

AYE RALSA F. MORLEY, MEMBER.

AYE LINCOLN SALLEE

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