

RESOLUTION AUTHORIZING UNITED STATES GOVERNMENT  
TO PROCEED WITH CONSTRUCTION OF PROPOSED IMPROVE-  
MENTS IN TULSA COUNTY DRAINAGE DISTRICT NO. 12.

At an adjourned meeting of the Board of Commissioners in and for Tulsa County, Oklahoma, acting as Ex-Officio Commissioners for Tulsa County Drainage District No. 12 of said County, at which all members were present and participating, and the County Clerk of said County also being present, the following Resolution was adopted:

WHEREAS, it now appears from the written report of the Viewers of Tulsa County Drainage District No. 12, who are also under directions of this Board, acting as purchasers and negotiators for rights of way easements necessary to complete the proposed improvements within Section "A" of said Drainage District, that they have acquired all such necessary rights of way easements in said Section of said District; that same are now in the custody of the Sand Springs State Bank of Sand Springs, Oklahoma, ready for delivery to said Drainage District, upon the payment of the consideration agreed upon and recited therein, and

WHEREAS, it further appears to said Board that there is now in the hands of the County Treasurer of Tulsa County sufficient and ample funds voluntarily paid by various property owners assessed within said District to pay all claims and amounts agreed upon and necessary to secure immediate delivery of such rights of way easements, many of which claims have already been approved and allowed, and

WHEREAS, it further appears to said Board that the U. S. Government has already let the contract for such proposed improvements in said Section "A" of said District and the successful bidders are now ready to enter upon said premises and proceed with such work and the United States Government has requested a permit or right of entry of said Tulsa County Drainage District No. 12 in addition to that specifically granted in the said easements to go upon said premises and proceed in the construction of all necessary work according to plans in said Section of said District.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THIS BOARD, acting as Ex-Officio Commissioners for said Tulsa County Drainage District No. 12 of Tulsa County, Oklahoma, that the U.S. Government, its Agents, officers and contractors, are hereby authorized, empowered and given the full and complete right to immediately enter upon any portion of Section "A" of said Drainage District with their working crews, tools and machinery and proceed to construct, finish and complete said proposed improvements thereon, and that said Tulsa County Drainage District No. 12 will ~~xxxx~~ save and hold the United States of America Harmless against all claims or damages by reason of such entry, and said District has the legal right to make such guarantee.

Upon motion by Commissioner Greer and seconded by Commissioner Gray, a vote was had thereon, and the Chairman declared said Resolution unanimously adopted.

ATTEST: Andy Stokes, County Clerk.  
Seal.

Signed: J. B. Gray, Chairman.

Approved by: Standeven, Atty. for U.S. Engineers.

Motion by Commissioner Greer, seconded by Commissioner Gray, that the following Drainage District No. 12 claims be approved and warrants be issued to cover. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

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| Darl Lafferty   | \$125.00 |
| J. W. Cheary    | 150.00   |
| Andy Mayfield   | 150.00   |
| W. T. Besser    | 100.00   |
| Earl C. Russell | 150.00   |
| G. H. Cook      | 75.00    |