

Motion made by Commissioner Evans, seconded by Commissioner Bailey, that the following Resolution be, and the same is hereby adopted:

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, OKLAHOMA

R E S O L U T I O N

The Board of County Commissioners of Tulsa County, Oklahoma, in meeting assembled the 30th day of June, 1949, with the following members present:

Bailey, Chairman
Couch, Member

Evans, Member

at which time it was moved by Commissioner Evans and seconded by Commissioner Bailey, that the following Resolution be adopted:

R E S O L U T I O N

WHEREAS, the Board of County Commissioners, on the 23rd day of June, 1949, agreed to enter into a lease agreement with the Tulsa Exposition and Fair Corporation, leasing to said Corporation the grounds, equipment and facilities of the Tulsa County Agricultural and Industrial Exposition and Fair, for a term of ten (10) years, as provided by House Bill 491 of the 1949 Legislature, and did authorize and direct the Chairman of the Board of the Board to execute said lease on behalf of this Board; and

WHEREAS, certain exhibits were intended to be attached thereto, being:

- (1) A list of outstanding contracts and commitments of the Tulsa State Fair Board pertaining to the 1949 Fair,
- (2) A list of buildings, structures and improvements on the Fair grounds; and
- (3) An inventory of personal property of the Tulsa State Fair,

which exhibits were not at that time prepared, but have since been prepared and completed; and

WHEREAS, said lease agreement contemplates that any balance of funds of the Tulsa State Fair remaining when said lease becomes effective under the provisions of House Bill 491, shall be committed to the payment of outstanding contracts for the 1949 Fair; and

WHEREAS, the Board desired to definitely and firmly incumber such funds for the payment of said outstanding contracts and commitments, and

WHEREAS, said House Bill 491 contemplates that all property of the Fair, real, and personal, tangible and intangible, be turned over to the non-profit Corporation so leasing the said properties, for use in conducting the annual Agricultural and Industrial Exposition and Fair held in the Fall of each year;

NOW, THEREFORE, BE IT RESOLVED that copies of the instruments hereto attached as exhibits "A-1", "A-2" and "A-3", respectively, being the lists and inventory hereinabove referred to, be, and the same are hereby attached to the lease agreement so had with the Tulsa Exposition and Fair Corporation, as exhibits thereto, and hereby made a part thereof;

BE IT FURTHER RESOLVED that any balance of funds of the Tulsa State Fair remaining when said lease becomes effective under the provisions of House Bill 491, be, and the same are hereby charged with and committed to the payment of the outstanding contracts of the Tulsa State Fair Board, as appear on Exhibit "A-1" hereto attached, and said funds are hereby definitely and firmly incumbered for the payment of said outstanding contracts and commitments, all as contemplated and intended by said lease agreement and said House Bill 491.

BE IT FURTHER RESOLVED that this Resolution be entered and spread upon the records of proceedings of this Board, as by law prescribed.

The Clerk having read the foregoing Resolution, the vote upon the motion is as follows:

Bailey	s/n C. W. Bailey,	Yes
Couch,	" John Couch,	"
Evans,	" Roy Evans,	"

A majority of the Board having voted in favor of said motion, the Chairman declares the motion carried and the Resolution adopted.

This 30th day of June, 1949.

s/n C. W. Bailey
Chairman of the Board

(SEAL)

ATTEST:

s/n Andy Stokes
County Clerk