

NOT, THEREFORE, BE IT RESOLVED that Elmer Adams, County Attorney of Tulsa County, State of Oklahoma be, and he is hereby authorized to release the said judgment against said defendant A. C. Reynolds in said cause No. 68,653, in the District Court of Tulsa County, Oklahoma, insofar as it may be a lien on or affect any of the real property hereinabove described, upon payment of the sum of One Hundred Dollars (\$100.00) and costs and he is further directed to dismiss said cause No. 25,055, in the Court of Common Pleas of Tulsa County, Oklahoma, upon payment of costs.

BE IT FURTHER RESOLVED THAT Elmer W. Adams, County Attorney, is authorized to deduct the sum of \$25.00 for his own use and benefit, as is provided by law, and is directed to pay the balance of Seventy five Dollars (\$75.00) into the office of the Clerk of the Court of Common Pleas, for the use and benefit of Tulsa County.

All Commissioners voting in the affirmative, motion is carried and the Resolution adopted this the 30 day of June, 1949.

S/N C. W. Bailey
Chairman

The following Resolution was presented by Commissioner Evans, who moved its adoption. Motion was seconded by Commissioner Couch and unanimously carried, to-wit:

RESOLUTION

WHEREAS, engrossed House Bill No. 39 providing for County Planning outside incorporated areas of the County passed both houses of Legislature with the emergency clause and was signed by the Governor on the 16th day of March, 1949, and became effective upon the Governor's signature; and

WHEREAS, Section Two (2) of said act provides that in any county coming within the provisions of the act the Board of County Commissioner may by resolution entered in the Commissioners Journal of Proceedings disclose the intention of such county to avail itself of the provisions of the act; and

WHEREAS, Tulsa County, Oklahoma, comes within the provisions of the act and it is the desire of the Board of County Commissioners of Tulsa County, Oklahoma, to make the provisions of said act available to Tulsa County, Oklahoma.

NOW, THEREFORE, BE IT RESOLVED, the Board of County Commissioners of Tulsa County, Oklahoma, in open session this 30th day of June, 1949, acting for and in behalf of Tulsa County, Oklahoma, hereby declares that it is the intention of Tulsa County, Oklahoma to avail itself of the provisions of said act; and

BE IT FURTHER RESOLVED, that a true copy of this Resolution be recorded in the Commissioners Journal of Proceedings of the Board of County Commissioners of Tulsa County, Oklahoma.

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MOTION made by Commissioner Evans, seconded by Commissioner Couch, that the following men be and are hereby appointed on the County Planning Board:

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| Lincoln Sallee, Collinsville | for a | 3 year term |
| Julian Rothbaum, of the | " " | 3 " " |
| Housing Administration | | |
| L. C. Clark, Real Estate | | |
| Developer in the City and | " " | 2 year term |
| County | | |
| Ed Dubie, Sand Springs | " " | 2 year term |
| Ben Crowley | " " | 1 year term |

Upon roll call, motion carried.