

Motion made by Commissioner Hardesty, seconded by Commissioner Bailey, and un-animously carried, that everything in Sections Six (6), Thirty (30) and Thirty-one (31) that is included in the present Sewer Improvement No. 1. boundary line proposal East of Mingo Road, be eliminated from that Sewer District.

Motion made by Commissioner Bailey, seconded by Commissioner Hardesty, and un-animously carried, that the following Resolution be, and the same is hereby adopted, and the Chairman is authorized to execute same.

RESOLUTION CONCERNING PROPOSAL TO CLEAN OUT
A PART OF DRAINAGE District No. 2, Tulsa
COUNTY, OKLAHOMA, BY W. F. SHAW ENGINEERING
COMPANY.

W. F. Shaw Engineering Company having this day submitted a proposal to clean out the ditch in Drainage District No. 2 at its own expense and without cost, liability or obligation of any kind upon the part of Tulsa County or the Drainage District, and to save Tulsa County harmless from any claims or damages by reason of said work. And the Board of County Commissioners finding that such a proposal is reasonable and that such work should be done,

IT IS, THEREFORE, RESOLVED by said Board of County Commissioners that the W. F. Shaw Engineering Company be permitted to clean out a part of said ditch in Drainage District No. 2, Tulsa County, Oklahoma, hereinafter described, with the specific understanding that no liability or obligation will be incurred by the said Board of County Commissioners for said work, and that the W. F. Shaw Engineering Company will save the Board of County Commissioners and the said Drainage District harmless from any claims or damages that may arise by reason of said work, subject to furnishing bond of \$2000.00 to insure approval of work by County Engineer.

The work to be performed will be upon that part of the District described as follows:

From a point near Station 151 plus 15,
through Station 139 plus 26.4, and ex-
tending to a point near Station 124
plus 09.3.

Upon motion made by Bailey, seconded by Hardesty, said resolution was declared to be unanimously passed.

Dated this 18 day of July, 1949.

s/n John Couch
Chairman, Board of County Commissioners

(SEAL)

ATTEST:

s/n Andy Stokes,
County Clerk

Mr. W. L. Eagleton, Attorney, appeared before the board and asked to withdraw Petition filed by Bilroy Builders covering certain lots in Blocks 15, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 33, 34, 35 and 36, which they asked to be excluded from within the boundary lines of said proposed Sewer Improvement District No. 1.

Motion made by Commissioner Bailey, seconded by Commissioner Hardesty, and un-animously carried, that the following Resolution be, and the same is hereby adopted,
to-wit: