

Motion was made by Mr. North, seconded by Mr. Stuckey, that the following Resolution be and the same is hereby adopted:

#### R E S O L U T I O N

Authorizing extension of Contract No. 162 - A "For Construction of Bridges and Culverts throughout Tulsa County",

WHEREAS: On the 18th. day of October, 1926, a contract was entered into by and between Tulsa County and E G Fike & Company, "For Construction of Bridges and Culverts throughout Tulsa County",

AND, WHEREAS: The Contractor, E G Fike & Company, proposes to construct certain additional culverts at a price of \$21.25 per Cu. Yd., and furnish reinforcing steel at \$0.055 cents per pound.

NOW, THEREFORE, BE IT RESOLVED: That the contract as entered into on the 18th day of October, 1926, is hereby extended to cover cost of constructing the following small drainage culverts in Miles 10 and 11, Section "U" of the Tulsa County Highway:

STATION	SIZE	1:2:4 Concrete	Reinforcing Steel.
323 / 00	5 X 6 X 37'	39.0 C Y	2520 Lbs
332 / 90	3 X 3 X 36'	14.1 C Y	1175 Lbs
361 / 65	2 X 2 X 30'	8.5 C Y	727 Lbs
374 / 00	2 X 2 X 30'	8.5 C Y	727 Lbs
375 / 85	6 X 2'-6" X 30'	20.2 C Y	1740 Lbs
403 / 00	2 X 2 X 30'	8.5 C Y	727 Lbs
419 / 73	5 X 2 X 30'	14.8 C Y	1324 Lbs
425 / 25	5 X 2 X 30'	14.8 C Y	1324 Lbs
		128.4 C Y	10,264 Lbs

#### R E S O L U T I O N

The following Resolution was introduced by Commissioner Hedgecock, who moved its adoption, and motion to adopt the Resolution was seconded by Commissioner Stuckey, and the Resolution ordered read:

WHEREAS, The County Attorney has informed this Board that it will be necessary to verify Exhibit "A", attached to, and made a part of the Petition in Case No. 35332, District Court of Tulsa County, Okla., wherein the Board of Education of the City of Tulsa is Plaintiff, and the Board of County Commissioners of Tulsa County is Defendant.

THEREFORE, BE IT RESOLVED, That John Rogers, State Examiner and Inspector be and he is hereby requested to make a verified audit of said Exhibit "A" attached to said Petition in said cause, and that the scope and extent of said audit be under the direction of the County Attorney, and that the service herein requested be performed without delay.

The vote on the motion to adopt the Resolution was as follows:

W W Stuckey	Yes
W L North	Yes
Ed W Hedgecock	Yes

The motion having received a majority vote of the Commissioners, was declared carried, and entered upon the Commissioners' Journal of Proceedings of this day, and a certified copy thereof was ordered to be delivered to the County Attorney for personal transmission to the said State Examiner and Inspector.

KNOW ALL MEN BY THESE PRESENTS: That the County Commissioners did on the 5th. day of January, 1927, pass the following resolutions, to-wit:

It appearing to the Board of County Commissioners of Tulsa County Oklahoma, that Tulsa County is the owner of and has the possession of the following described real estate, situated in Tulsa County, Oklahoma.

Commencing on the WestnLine of Section 32, Township 20 North,