WEDNESDAY, SEPTEMBER 26th, 1951

Moved by Commissioner Caffey, seconded by Commissioner Bailey, that the following resolution be and the same are hereby approved. Upon roll call, motion carried.

RESOLUTION

WHEREAS, Tulsa County in conjunction with the Department of Highways of the State of Oklahoma, and the Bureau of Public Roads, is preparing to construct, grade and drain and otherwise improve for road and highway purposes a limited access Boulevard Connection beginning one-fourth (1/4) mile South of 51st Street on U.S. 66, and extending North and East to the West approach to the 51st Street Bridge, as a limited access Boulevard and Parkway on the State Highway System with the aid of State and Federal Funds in accordance with plans and specifications designated as Federal Aid Project No. U-U1-591 (4) in Tulsa County, Oklahoma; and

WHEREAS, for the proper construction of said road and highway and its intersections and access facilities, it is necessary that the County acquire for right-of-way purposes, the following lot or parcel of land situated in Tulsa County, Oklahoma, described as follows, to-wit:

A portion of Lot 6, Block 4, Suburban Addition, as platted in the $NE_{\frac{1}{4}}$ of the $NW_{\frac{1}{4}}$ of Sec. 33, Twp. 19 N. Range 12 E., Tulsa County, Oklahoma, said parcel of land being described by metes and bounds as follows:

Beginning at a point on the South line of said Lot 6, said point being 7.8 feet West of the Southeast corner of said Lot, thence Northeasterly to a point on the East line of said lot, said point being 10.5 feet North of the Southeast corner of said lot, thence North along the East line of said lot to the Northeast corner of said lot, thence West on the North line of said lot a distance of 7.14 feet to a point on the South line of said lot, thence East along the said South line a distance of 74.61 feet to the point of beginning.

THEREFORE be it resolved by the Board of County Commissioners of Tulsa County, Oklahoma, that for the proper construction of said road this Board hereby determines that the acquisition of right-of-way on the above described tract of land is necessary, and since it appears that the Agents of the County have been unable to secure same by amicable settlement, it is further resolved that the County Attorney be, and he is hereby authorized to institute condemnation proceedings for the acquisition of said rights-of-way.

The vote on the motion to adopt the resolution was:

Aye:	s/ C. W. BAILEY Acting Chairman
Aye:	s/ W. V. CAFFEY Member
Aye:	Member
ATTEST:	Chairman

s/ WILLIAM P. GABLE JR. County Clerk

Moved by Commissioner Caffey, seconded by Commissioner Bailey, that the following resolution be and the same is hereby approved. Upon roll call, motion carried.

RESOLUTION

WHEREAS, six certain tracts or parcels of land located in Blocks 5 and 8, Suburban Addition, Tulsa County, Oklahoma, are needed by the County in Connection with acquisition of right-of-way for the 51st Street Project; and

WHEREAS, said six certain tracts or parcels of aldn can be acquired by amicable settlement from the owner, Oil Equipment Corporation, a corporation, for a consideration of \$2,610.00, being in full compensation for all damages of every nature and kind, and which amount is deemed to be fair and reasonable.

NOW THEREFORE, BE IT RESOLVED that the County purchase those six certain tracts or parcels of land located in Blocks 5 and 8, Suburban Addition, Tulsa County, Ok lahoma, so needed by the County, and more particularly described in the records, plats and documents on file in the office of the County Engineer, paying therefor the sum of \$2,610.00 in full compensation as above stated, upon claim executed by said owner.

APPROVED THIS 26th day of September, 1951.