Motion made by Commissioner Bailey, seconded by Commissioner Hardesty, and unanimously carried that the Protest of R. M. Jacobson to the paving improvement set forth in Street Improvement District #1 be denied and that the following Resolution denying said Protest and fixing the date for the notice to Bidders be, and the same is hereby adopted, to-wit:

## RESOLUTION

A resolution ordering improvements to be made under and by virtue of Oklahoma Limited Access Facility Law, as amended, overruling protest and providing terms for the letting of a contract for such improvement.

BE IT RESOLVED by the Board of County Commissioners of Tulsa County, Oklahoma, Section 1. It has been made to appear to the satisfaction of the Board of County Commissioners of Tulsa County, that only one protest has been filed objecting to the Board of County Commissioners of Tulsa County proceeding with said street improvements in Street Improvement District #1, Tulsa County, Oklahoma, as heretofore defined, and that such protestant is the owner of one lot only, and that the Board of Commissioners has found by unanimous agreement said protest should be and the same is hereby overruled.

Section 11. The Board of Commissioners of Tulsa County has determined that it should proceed with the acquisition and construction of such streets as has heretofore been defined and the County Clerk of Tulsa County is hereby instructed to cause notice to bidders to be published in at least ten consecutive issues of the Tulsa Daily Legal News. Said notice shall provide for the calling of sealed bids from contractors to be made on blanks furnished and each proposal must be accompanied by a certified check or a bid for 5% of the amount of the bid. All parties are further notified that such bonds as are required by the Oklahoma Limited Access Facility Law, as amended by Section 12 of House Bill \$428, of the 1949 Session of the Oklahoma Legislature will be required before the execution of any contract for the construction or acquisition cost necessary for the completion of said improvements.

Section 111. That said improvements shall be constructed according to the plans, profiles and specifications heretofore adopted as supplied by the engineers and the material to be used shall also be the same as that provided in the specifications of the engineers. That no acquisition costs will be necessary for rights of way or construction site since same has already been provided and no condemnation funds will be necessary.

Section IV. The entire costs of the improvements shall be assessed against the property served thereby which has been determined by the Board . of County Commissioners to be the abutting property owners, and payment to the contractor will be made in Street Improvement Bonds issued for the purpose as provided by law. The Board of Commissioners reserves the right to reject any and all bids and to waive any imformalities in any bid. All bids will be opened and read publicly by the Board of County Commissioners of Tulsa County at its meeting place in the Tulsa County Court House, on October 3, 1949, at 10:00 o'clock a. m., and up until said time any persons interested may submit bids.

Dated this 19th day of September, 1949.

BOARD OF COUNTY COMMISSIONERS. TULSA COUNTY, OKLAHOMA

By s/n John Couch

Chairman

s/n J. W. Hardesty

Commissioner

s/n C. W. Bailey Commissioner

Motion made by Commissioner Hardesty, seconded by Commissioner Couch, that in order to cooperate with the Tulsa State Fair Board, that all County employes be given one half day off to attend the Fair, commencing at 12:00 o'clock Noon on Tuesday, September 20, 1949. Upon roll call motion carried.