MONDAY, OCTOBER 15, 1951

WHEREAS, to establish said spur line track according to the plat submitted with the application will not inconvenience the public and will not hamper the travel upon said Elm Street or Hickory Street in any way: that unless the applicant is permitted to establish said spur line track it will prevent the applicant from establishing and operating his business:

BE IT THEREFORE RESOLVED that subject to the conditions and agreements so above provided, the St. Louis and San Francisco Railroad, be, and they are hereby permitted to traverse a portion of Elm Street in McKellop's Sub-division, comprising Lot 4 and all that part north of the right-of-way of the St. L. and S.F.R.R. of the $E^{\frac{1}{2}}$ of the SE $^{\frac{1}{4}}$ of Section 15, Township 19 North, Range 11 East, Tulsa County, Oklahoma and intersect Hickory Street, and described as follows:

The point of switch is 80 feet east, Fisher Creek R. R. Bridge and 45.5 feet east of M.P. z432, spur track leaves R. R. right-of-way at 4 plus 92.2 feet east of point of switch where it intersects the south line of Elm Street, enters Elm Street and continues down the north side of Elm Street plus or minus 780 feet where spur track intersects with Hickory Street, the center line of Hickory Street being the center line of Section 15, Township 19 North, Range 11 East, and continues in a northeasterly direction 677.8 feet, making total length of spur track 1950 feet;

that all costs of said project shall be borne by St. Louis and San Francisco Rail-road and the applicant herein.

Adopted this 15th day of October, 1951.

BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, OKLAHOMA

ATTEST:

BY s/ C. W. BAILEY
Acting Chairman

s/ William P. Gable Jr. County Clerk

Moved by Commissioner Caffey, seconded by Commissioner Bailey, to approve an agreement by and between the City of Tulsa, County of Tulsa and the Department of Highways for the State of Oklahoma, in accordance with plans designated as Federal Aid project number U-591(5). Upon roll call, motion carried.

Moved by Commissioner Caffey, seconded by Commissioner Bailey, to approve the following resolution and the same is hereby adopted. Upon roll call, motion carried.

RESOLUTION

WHEREAS, a portion of Lot 3, Block 4, Suburban Additon, Tulsa County, Oklahoma, is needed by the County of Tulsa in connection with acquisition of right-of-way for the 51st Street Project; and

WHEREAS, said property can be acquired by amicable settlement from the owners, F. E. Burns and Mary C. Burns, his wife, for a consideration of \$141.00, which amount is deemed to be fair and reasonable.

NOWTHEREFORE, BE IT RESOLVED that the County purchase a portion of Lot 3, Block 4, Suburban Addition, Tulsa County, Oklahoma, being more particularly described as follows, to-wit:

B eginning at the Northeast corner of said Lot 3, thence Southwesterly on the Easterly side of said lot a distance of 46.73 feet to a point, thence Northeasterly to a point on the North line of said lot, thence East along the North line of said lot a distance of 15.84 feet to the Northeast corner of said lot and point of beginning,

paying therefor the sum of \$141.00 upon claim executed by said owners.

APPROVED this 15th day of October, 1951.

ATTEST:

s/ C. W. BAILEY
Acting Chairman

s/ William P. Gable Jr.
County Clerk

Moved by Commissioner Caffey, seconded by Commissioner Bailey, to approve the following resolution and the same is hereby adopted. Upon roll call, motion carried.

RESOLUTION

WHEREAS, a portion of Lots 4 and 5, Block 6, Suburban Addition, a Subdivision in the NE $\frac{1}{4}$ of NW $\frac{1}{4}$ of Sec. 33, Twp. 19 N. Range 12 East, Tulsa County, Oklahoma, is needed by the County in connection with acquisition of right-ofway for the 51st Street Project; and