RESOLUTION

A RESOLUTION fixing the amount of bonds to mature each year, fixing the time and place the bonds are to be sold and authorizing the County Clerk to give notice of sale as required by law.

WHEREAS the issuance of \$1,750,000.00 of County Road and Bridge Bonds for the County of Tulsa of the State of Oklahoma has been duly authorized at an election held for that purpose, NOW, THEREFORE,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF TULSA, STATE OF OKLAHOMA :-

THAT the \$1,750,000.00 of County Road and Bridge Bonds of the County of Tulsa, State of Oklahoma, voted on the 20th day of November, 1945, shall be offered for sale at the Commissioners Room at the Court House in the City of Tulsa, Oklahoma on the 11th day of December, 1945, at the hour of 2:30 o'clock P. M., said bonds to be dated January 1 1946 and to become due on January 1 as follows: \$100,000.00 par value in each of the years 1949 to 1965 both inclusive and \$50,000.00 in 1966.

THAT the County Clerk is hereby ordered and directed to cause notice of the sale of said bonds to be given as required by law.

ADOPTED this 23rd day of November, 1945

(Signed) J. B. Gray CHAIRLAN, BOARD OF COUNTY COMMISSIONERS

(SEAL)
ATTEST:
(Signed) Andy Stokes
County Clerk

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the following Resolution be adopted. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

RESOLUTION

WHEREAS the County Election Board of Tulsa County, State of Oklahoma, has made a report to this Board setting forth the result of the election held in Tulsa County on the 20th day of November, 1945 on the proposition of issuing the bonds of said Tulsa County in the amount of \$1,000,000.00 for the purpose of purchasing school sites, erecting school buildings, purchasing school furniture and fixtures, making school building repairs and making school site improvements all for the permanent improvement of the separate schools of said Tulsa County; and

WHEREAS we have carefully examined said report and canvass and find that there were cast at said election, 12,237 votes of which 9,877 votes were in favor of, 2,283 votes were against the issuance of said bonds and 77 votes were mutilated; NOW, THEREFORE.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, STATE OF OKLAHOMA

THAT a lawful majority consisting of three fifths or more of the electors voting on said proposition cast their ballots in favor of the issuance of said bonds and the issuance thereof has been duly authorized.

PASSED AND APPROVED this 23rd day of November, 1945.

(SIGNED) J. B. Gray CHAIRMAN, BOARD OF COUNTY COMMISSIONERS

(SEAL)
ATTEST:
(signed) Andy Stokes
County Clerk