

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

R E S O L U T I O N

TULSA-SAND SPRINGS LEVEE
AND DRAINAGE DISTRICT -
TULSA COUNTY DRAINAGE
DISTRICT NO. 11.

WHEREAS, there have been filed with the Board of County Commissioners of Tulsa County, Oklahoma, report by the Board of Viewers, namely, W. A. Melton, Roy L. Sherrow and Willis M. Trotter, comprising the membership of a Board of Viewers appointed by said Board of County Commissioners on the 7th day of October, 1940, following filing of a petition by J. N. Lane and others petitioning for the creation of a Levee and Drainage District for the Tulsa-Sand Springs area, dated October 7, 1940, the name of said proposed Levee and Drainage District designated TULSA-SAND SPRINGS LEVEE AND DRAINAGE DISTRICT - TULSA COUNTY DRAINAGE DISTRICT NO. 11.

The report of said Board of Viewers bearing date of January 14, 1941 recommends that said District, as proposed, be created and comprise the area confined within the boundaries as set out by description within the said report.

NOW, THEREFORE, BE IT RESOLVED, that the report of said Viewers be accepted and approved and that the said Board of Viewers, namely, W. A. Melton, Roy L. Sherrow and Willis M. Trotter, having completed the duties and responsibility imposed upon them by law are hereby relieved from further duties and responsibility in connection with the said proposed Levee and Drainage District.

BE IT FURTHER RESOLVED, that action respecting the setting of a date for and the publication of notice of a hearing of protests against the creation of said proposed District be deferred for consideration to a date later to be determined by this Board.

Passed and approved this 29 day of January, 1941.

ATTEST: ANDY STOKES, COUNTY CLERK.
SEAL.

BOARD OF COUNTY COMMISSIONERS OF TULSA
COUNTY, OKLAHOMA.

BY: G. H. SHEPARD, CHAIRMAN.

RALSA F. MORLEY, MEMBER.

LINCOLN SALLEE, MEMBER.

Motion by Commissioner Sallee, seconded by Commissioner Morley, that the Depository Agreement between The National Bank of Commerce and The Board of County Commissioners of Tulsa County, Oklahoma, in the amount of \$26,000, be and the same is hereby approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.