

December 3, 1945

WHEREAS, it is the desire of the Board of County Commissioners of Tulsa County, Oklahoma, that the State Highway Commission of the State of Oklahoma act as its sponsor for the purpose of obtaining financial assistance through the War Emergency Relief Fund;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Tulsa County, Oklahoma, does hereby make this as its formal application to the State Highway Commission of Oklahoma, for financial assistance in the reconstruction of the two bridges hereinable mentioned, and that it is ready and willing to match its funds with those obtained through and from the War Emergency Relief Fund for the purposes of reconstructing said two bridges.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the office of the State Highway Commissioner of Oklahoma, at Oklahoma City, Oklahoma.

The vote on the motion to adopt the Resolution was:

<u>YES</u>	<u>(Signed)</u>	<u>J. B. GRAY</u> Chairman
<u>YES</u>	<u>(Signed)</u>	<u>Curtis Greer</u> Member
<u>YES</u>	<u>(Signed)</u>	<u>C. W. Bailey</u> Member

The motion was declared carried and the Resolution adopted as read.

ATTEST: (SEAL)

(Signed) Andy Stokes
County Clerk

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

RESOLUTION

WHEREAS, the Highway Department is in need of an Industrial Tractor, and has found that Clarence L. Boyd Company, Inc., has a ID-6 International Industrial Tractor, Serial Number IDBK-13580, and that said Tractor can be purchased by the Highway Department from Clarence L. Boyd Company, Inc. for a consideration of Twenty-three Hundred, Six Dollars and Thirty-six cents (\$2306.36.)

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of County Commissioners be authorized to purchase said Industrial Tractor, and that the County Highway Department be authorized to draw a Claim to Clarence L. Boyd Company, Inc. in the sum of Twenty-three hundred, six dollars and Thirty-six cents (\$2306.36), payable from Account Number 6-B, designates as "Highway Equipment" of the County Highway Department CASH Fund.

BOARD OF COUNTY COMMISSIONERS	VOTE
<u>(Signed) J. B. Gray,</u> Chairman	<u>Yes</u>
<u>(Signed) Curtis Greer, Member</u>	<u>Yes</u>
<u>(Signed) C. W. Bailey, Member</u>	<u>Yes</u>

The Motion was declared carried and the Resolution adopted as read.

(SEAL)

ATTEST:

(Signed) Andy Stokes,
County Clerk