RESOLUTION

WHEREAS, plans, specifications and estimates of cost for the public distribution system of Water Improvement District No. 19 of Tulsa County, Oklahoma have been prepared and filed with this Board of County Commissioners; and

WHEREAS, the resolution of the Board of Directors of said Water Improvement District approving sald plans, specifications and estimates of cost have been published in the manner and time required by law; and

WHEREAS, all protests have been duly considered by this Board of County Commissioners;

NOW THEREFORE, BE IT RESOLVED: By the Board of County Commissioners of Tulsa County, Oklahoma, that the plans, specifications and estimates of cost for said public distribution system, as provided by the Directors of Water Improvement District No. 19 of Tulsa County, Oklahoma, be and the same are hereby approved by the Board of County Commissioners of Tulsa County, Oklahoma, and that it be and hereby is found and decreed that the proposed work for the construction of the public distribution system is proper and necessary to be done and said Board of Directors is hereby authorized to proceed to the letting of the contract for the construction of the improvements in accordance with the plans, specifications and estimates of cost and in the manner provided by law.

Dated this 24th day of October, 1949.

(signed) John Couch. Chairman

(SEAL)

APPROVED

Andy Stokes, County Clerk

WHEREUPON, a recess is hereby taken until Monday, October 31, 1949, at the hour of 10:00 o'clock a. m.

ATTEST:

Andy/Stokes, County Clerk