RESOLUTION

WHEREAS, a portion of the East 5 acres of the West 30.5 acres of the NE $\frac{1}{4}$ of the N W $\frac{1}{4}$ of Sec. 34, Twp. 19 N. Range 12 E., 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, Wayne E. White and Laura Brown White, his wife, and from the United Federal Savings and Loan Association of Tulsa, for a consideration of \$1,900.00, which amount is deemed to be fair and reasonable;

NOW THEREFORE BE IT RESOLVED that the County purchase that part of the NE 1_4 of the NW 1_4 of Sec. 34, Twp. 19 N. Range 12 E., Tulsa County, Oklahoma, more particularly described as follows, to wit:

Commencing at a point on the East 19ne of the West 25.5 acres of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 34-19-12, said point being 273 Feet South of the North line of said Section 34-19-12, thence East along a line parallel to the North Line of said Section 34-19-12, to apoint which is 313.5 feet West of the East Line of Said NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of said Section 34-19-12; thence South along said East line of said NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of said Section 34-19-12, a distance of 207 feet to a point; thence West along a line parallel to the North line of said Section 34-19-12, a distance of 23 feet to a point; thence West along a line parallel to the North line of said Section 34-19-12, to the east line of the West 25.5 acres of the said NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of said Section 34-19-12; thence North along the East line of said East line of the West 25.5 Acres of the said NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of said Section 34-19-12, a distance of 184 feet to the place of beginning,

paying therefor the sum of \$1,900.00, upon claim executed by said owners, and by the United Federal Savings and Loan Association of Tulsa, as its interest may appear.

APPROVED this _____day of November, 1951.

ATTEST:

s/ J. W. HARDESTY
Chairman

s/ WILLIAM P. GABLE JR. County Clerk

Moved by Commissioner Caffey, seconded by Commissioner Bailey, to accept and file the Deputy Sheriff's Civil Reports for the month of May, 1951. Upon roll call, Motion carried.

Moved by Commissioner Caffey, seconded by Commissioner Bailey, to approve the minutes of the previous meeting as read. Upon roll call, motion carried.

Moved by Commissioner Caffey, seconded by Commissioner Bailey, that the petition signed by the residents and property owners living in the vicinity of 57th West Avenue and the M.K.T. Rialroad to open 57th West Avenue over the M.K.T. Railroad be approved. Upon roll call, motion carried.

Moved by Commissioner Bailey, seconded by Commissioner Caffey, that extension on phone number 2-2619 be discontinued immediately. Upon roll call, motion carried.

WHEREUPON, a recess is hereby taken until further called.

ATTEST:

J. W. Hardesty Chairman