

The following Resolution was introduced by Commissioner Shepard, who moved its adoption; said motion being seconded by Commissioner Morley. Chairman ordered the Resolution read.

R E S O L U T I O N

WHEREAS, on the 7th day of October, 1940, J. N. Lane, and others, filed a petition before the Board of County Commissioners for the creation of a levee and drainage district, the proposed name of said levee and drainage district being Tulsa-Sand Springs Levee and Drainage District, Tulsa County Drainage District No. 11, and

WHEREAS, W. A. Melton, Roy L. Sherrow and Willis M. Trotter were appointed viewers, and

WHEREAS, said viewers, on the 14th day of January, 1941, filed their report in which they recommended that said proposed drainage district be created, and

WHEREAS, on the 29th day of January, 1941, the Board of County Commissioners of Tulsa County, Oklahoma, accepted said report and deferred the time of hearing upon said petition and said report to a later date.

NOW, THEREFORE, BE IT RESOLVED that the time of hearing upon said petition and the report by said viewers be and the same is hereby fixed as the 17th day of March, 1941, at 10 o'clock A.M., and the place of said hearing be the office of the Board of County Commissioners of Tulsa County, Oklahoma, located in the County Clerk's office in the Tulsa County Court House in the City of Tulsa, Oklahoma.

The vote on the motion to adopt the resolution was:

AYE G. H. SHEPARD, CHAIRMAN.

AYE RALSA F. MORLEY, MEMBER.

Against the motion None.

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

ATTEST: ANDY STOKES, COUNTY CLERK.
SEAL.

Motion by Commissioner Morley, seconded by Commissioner Shepard, that the cash fund estimate of needs and request for appropriation for the County Highway Cash Fund of the County of Tulsa in the amount of \$14,741.13, be and the same is hereby approved and the Chairman authorized to sign said application and submit same to the Excise Board for their consideration. Motion carried.