

Mr. W. B. Way and a Committee came before the Board in behalf of the S. P. C. A. He explained that H. O. McClure of the Fourth National Bank planned to erect a Dog Shelter in memory of his deceased daughter who was very active in S. P. C. A. work. In order to carry on the work after the Shelter is established, it will take some financial assistance from both the City and the County. Mr. Way asked that the Board set up \$3,000 in the 1950 Budget as the Shelter will not be completed before June or July 1950, and Mr. McClure would like some assurance that this will be included in next year's Budget so that he can go ahead with the project.

Commissioner Hardesty said - "In view of what Mr. Way has explained I would like to make a motion that the County Attorney's office be requested to draw up a Resolution commending Mr. McClure on his fine gesture in offering to build an Animal Shelter, which I think will be a benefit both to the City and the County; and that the Board of County Commissioner adopt the Resolution upon approval of the County Attorney's office, and that \$2,500 be set-up in the 1950 and 1951 Budget for this purpose, / Motion upon the approval of the County Attorney's office. Motion was seconded by Commissioner Bailey, and upon roll call, unanimously carried.

Motion made by Commissioner Couch, seconded by Commissioner Bailey, and unanimously carried, that the following Resolution be, and the same is hereby adopted, to-wit:

RESOLUTION

WHEREAS, plans, specifications and estimates of cost for the public distribution system of Water Improvement District No. 18 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 said 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. 18 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 21st day of November, 1949.

(SEAL)

s/n John Couch
Chairman

APPROVED:

s/n Andy Stokes,
County Clerk