RESOLUTION

WHEREAS, the County of Tulsa in conjunction with the Department of Highways of the State of Oklahoma and the Bureau of Public Roads, is preparing to construct, grade and drain and otherwise improve for road and highway purposes, a Limited Access Boulevard Connection beginning approximately 1/4 mile South of 51st Street on US Highway 66 and extending North and East to the West approach to the 51st Street Bridge as a limited access Boulevard and Parkway on the State Highway System with the aid of State and Federal Funds in accordance with plans and specifications designated as Federal Aid Project No. U-U1591(4) in Tulsa County, Oklahoma.

WHEREAS, for the proper construction of said road and roadway and its intersections and access facilities, it is necessary that the County acquire for right-of-way purposes, the following parcel of land situated in Tulsa County, Oklahoma, described as follows, to-wit:

A portion of the NE_4^1 of the NW_4^1 of Section 34, Township 19N, Range 12E, of the Indian Base and Meridian in Tulsa County, Oklahoma, more particularly described as follows, to-wit:

Commencing at a point on the West Line of said NE_{4}^{\perp} of the NW_{4}^{1} of said Section 34-19-12, said point being 265 feet South of the NW corner thereof; thence East and parallel to the North line of said Section, a distance of 49.6 feet to a point; thence South and parallel to the West line of said $NE^{\frac{1}{4}}$ of the NW_{4}^{1} of said Section 34-19-12, a distance of 17 feet to a point; thence East along a line parallel to the North line of said Section a distance of 690 feet to a point; thence North and parallel to the West Line of said $NE^{1\over 4}$ of the $NW^{1\over 4}$ of said Section 34-19-12, a distance of 9 feet to a point; thence East along a line parallel to the North line of said Section; to a point on the East Line of the West 25.5 acres of the said $NE^{\frac{1}{4}}$ of the NW_{4}^{1} of said Section 34-19-12, said point being 273 feet South of the North line of said Section; thence South along the East line of said East line of the said West 25.5 acres of said NE_{4}^{1} of the NW_{4}^{1} of said Section, a distance of 184 feet to a point; thence West and parallel to the North line of said Section, to a point on the West Line of said $NE^{\frac{1}{4}}$ of the $NW^{\frac{1}{4}}$ of said Section 34-19-12, thence North along said West line of said NE_{4}^{1} of the NW_{4}^{1} of said Section 34-19-12, a distance of 192 feet to the place of beginning;

THEREFORE BE IT RESOLVED by the Board of County Commissioners of Tulsa County, Oklahoma, that, for the proper construction of said road, this Board hereby determines that the acquisition of right-of-way on the above described tract of land is necessary, and since it appears that the agents of the County have been unable to secure same by amicable settlement, it is further resolved that the County Attorney be, and he is hereby authorized to institute condemnation proceedings for the acquisition of said right-of-way.

On vote, all members voting in the affirmative, the Chairman declared said motion carried and the resolution adopted.

s/ J. W. HARDESTY
Chairman

ATTEST:

s/ WILLIAM P. GABLE JR.
County Clerk

RESOLUTION

WHEREAS, the County of Tulsa in conjunction with the Department of Highways of the State of Oklahoma and the Bureau of Public Roads, is preparing to construct, grade and drain and otherwise improve for road and highway purposes, a Limited Access Boulevard Connection beginning approximately 1/4 mile South of 51st Street on US Highway 66 and extending North and East to the West approach to the 51st Street Bridge as a limited access Boulevard and Parkway on the State Highway System with the aid of State and Federal Funds in accordance with plans and specifications designated as Federal Aid Project No. U-U1-591(4) in Tulsa County.

WHEREAS, for the proper construction of said road and roadway and its intersections and access facilities, it is necessary that the County acquire for right-of-way purposes, the following parcel of land situated in Tulsa County, Oklahoma, described as follows, to-wit:

A portion of the Northeast Quarter of the NW_4^1 of Section 35, Township 19N, Range 12E, of the Indian Base and Meridian, Tulsa County, Oklahoma, more particularly described as follows, to-wit:

Commencing at a point 1,064 feet West and 274 feet South of the NE corner of said NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of said Section 35-19-12; thence South along a line parallel to the North and South Center Line of said Section 35-19-12, a distance of 196 feet to a point; thence West along a line paralled to the North Line of said Section 35-19-12, a distance of 201 feet to a point; thence North and parallel to said

North and South Center Line of said Section 35-19-12, a distance of 13 feet to a point; thence West and parallel