

Motion made by Commissioner Hardesty, seconded by Commissioner Bailey, and un-
animously carried, that the following Resolution be and the same is hereby adopted:

RESOLUTION

WHEREAS, the County Treasurer has on deposit \$250.00 credited to a special account designated "Insurance Replacement Fund -Fair Grounds", being insurance moneys received by the County Treasurer in payment of City of Tulsa fire Department fire run to the Fair Grounds, referred to in Claim No. 2890.

NOW, THEREFORE, BE IT RESOLVED that \$250.00, now so credited to the Fair Grounds Insurance Replacement Fund, be, and the same is hereby directed to be credited to the General Fund of the County, for reappropriation for the payment to the City of Tulsa for fire run referred to and covered in Claim No. 2890.

Motion unanimously carried and Resolution adopted.

WHEREAS, a recess is hereby taken until Thursday, December 15, 1949, at the hour of
10:00 o'clock a. m.

ATTEST:

Andy Stokes, County Clerk

By Thurman Boston Deputy

John Bouch
Chairman Board of County Commissioners