

March 11, 1946

State of Oklahoma)
) SS
 Tulsa County)

I, Andy Stokes, County Clerk in and for said County and State hereby certify that the foregoing instrument is a true and correct copy of a Resolution adopted by the Board of County Commissioners at a regular meeting thereof on the 11th day of March, 1946, as the same now appears in Book 17 at page 643 of the Minutes of the Board of County Commissioners of said County.

(SIGNED) Andy Stokes, County Clerk

By
 (Signed) Winifred Borton, Deputy

(SEAL)

Motion made by Commissioner Bailey, seconded by Commissioner Gray, that the following Resolution be adopted, and the Chairman be authorized to sign same. /Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

RESOLUTION

WHEREAS, The State Highway Commission of the State of Oklahoma has agreed to submit to the Federal Works Agency, Public Roads Administration, a project for the improvement of 0.9991 Miles of the Secondary highway from a point on U. S. 64, Two Miles North of Bixby, East to Old U. S. #64 Highway. with funds apportioned to the State under the Federal Highway Act as amended and supplemented, and

WHEREAS, The County of Tulsa, Oklahoma, desires that such improvement be made and does agree to maintain said highway in a manner satisfactory to the State Highway Commission of the State of Oklahoma after its improvement, therefore:

BE IT RESOLVED: That the Chairman of the Board of County Commissioners of said County be, and he is hereby, authorized and empowered to enter into and execute a contract and agreement with said State Highway Commission carrying out the purposes of this resolution.

Adopted this 11th day of March, 1946, by the unanimous vote of said Board of County Commissioners.

(Signed) J. B. Gray

CHAIRMAN OF THE BOARD OF COUNTY
 COMMISSIONERS OF TULSA COUNTY, OKLAHOMA

(SEAL)

ATTEST:

ANDY STOKES,
 COUNTY CLERK

(SIGNED) By Winifred Borton
 Deputy

STATE OF OKLAHOMA)
) SS
 TULSA COUNTY)

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ANDY STOKES
 COUNTY CLERK

(SEAL)

(SIGNED) By Winifred Borton
 Deputy