

THEREFORE, Be It Resolved by the Board of County Commissioners of the County of Tulsa, sitting in regular session, that the strip or strips of land hereinabove described, the same being a strip of land 20 feet in width along the west side of the  $W\frac{1}{2}SE\frac{1}{4}SE\frac{1}{4}$  and a strip of land 20 feet in width along the north end of the  $E\frac{1}{2}NE\frac{1}{4}SW\frac{1}{4}SE\frac{1}{4}$  and along the east side of the  $E\frac{1}{2}E\frac{1}{2}SW\frac{1}{4}SE\frac{1}{4}$  of said Section 17, Township 19-North, Range 13 East, Tulsa County, Oklahoma, be and the same is hereby declared to have never been accepted by the Board of Commissioners of the County of Tulsa, or by Tulsa County, Oklahoma, or by the public or by any individual as a road, street, highway or trail, and that the present owners of said land and the land contiguous thereto have filed in the office of the County Clerk of Tulsa County, Oklahoma, an instrument vacating and abandoning said strips of land as roads, streets or highways, and have filed in the office of the County Clerk of Tulsa County, Oklahoma, a dedication of other suitable land for use by the public as roads, streets, and highways, and that said Board of Commissioners of the County of Tulsa find and determine that public necessity does not exist for the opening or use of said land and strips of land for roads, streets, or highways, that no consideration or compensation has ever been paid to the grantors or donors of said strips of land, and that the same should be and is hereby declared abandoned and said purported dedication hold for naught.

BOARD OF COUNTY COMMISSIONERS OF THE  
COUNTY OF TULSA

BY J. B. Gray Chairman

Curtis Greer  
Commissioner

C. W. Bailey  
Commissioner

(SEAL)

ATTEST:

Andy Stokes, County Clerk

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the contract between the Board of Directors of Water Improvement District No. 14 of Tulsa County, Oklahoma, and W. L. Foster, doing business as Foster Construction Company, for the construction of the public distribution system of said Water District, at a final total cost of \$52,375.00 be and the same is hereby approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the following Resolution be and the same is hereby adopted. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

RESOLUTION

WHEREAS, the Board of Directors of Water Improvement District No. 14, Tulsa County, Oklahoma, have passed and filed with the Board of County Commissioners, a final, complete, and accurate statement of the cost of the entire public distribution system of Water Improvement District No. 14 of Tulsa County, Oklahoma, under and pursuant to the provisions of Chapter 7, Title 82, O. S. 1941 (paragraphs 771, et. seq.), which is as follows:

Construction Cost,	\$45,400.00
Engineer's fees	3,405.00
Appraising, advertising, legal printing, and other expense incurred or to be incurred by the Board of Directors incident to said improvement,	<u>3,570.00</u>
Final Total Cost	\$ 52,375.00

and,