

RESOLUTION

WHEREAS, the County Health and Welfare Departments are in need of quarters, and it is the duty of the Board of County Commissioners to provide housing facilities for said departments; and

WHEREAS, it appears that the property best suited for the conduct of the affairs of said departments and available at this time, is the following described property:

A certain three story brick building known as the Library Apartment Building, at 211 and 213 West Third Street, and situated on the West 40 feet of Lot 4, in Block 102, of the Original Town of Tulsa, Oklahoma, and being the property of Merritt J. Glass; and

WHEREAS, Merritt J. Glass has offered to rent said property to Tulsa County for a period of two years for the sum of \$16,800.00, to be paid in 24 monthly installments of \$700.00 each; and

WHEREAS, it appears to the Board of County Commissioners that said offer should be accepted;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Tulsa County, Oklahoma, that this Board on behalf of Tulsa County, enter into a contract leasing the above described property from Merritt J. Glass for the purposes and according to the terms set forth in this resolution.

The Vote on the motion to adopt the Resolution was:

<u>AYE</u>	<u>J. B. GRAY</u> Chairman
<u>AYE</u>	<u>CURTIS GREER , Member</u>
<u>&AYE</u>	<u>C. W. BAILEY , Member</u>

(SEAL)

ATTEST:

Andy Stokes,
County Clerk

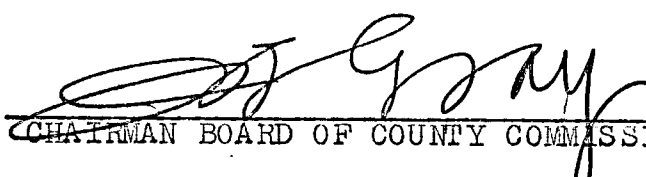
Motion made by Commissioner Greer, seconded by Commissioner Gray, that the Building Lease made and entered into between Merritt J. Glass and the Board of County Commissioners, for a period of two years from the 1st day of August, 1946 to the 1st day of August, 1948, covering the one three story brick building, including basement, known as the Library Apartment Building located at 211-213 West Third Street, situate on the Westerly 40 feet of Lot 4, in Block 102 of the Original Town of Tulsa, for the sum of \$16,800.00, be and the same is hereby approved and accepted. 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 a recess be and hereby is taken until Tuesday, May 7th, 1946, at the hour of 3:00 o'clock P. M. Motion carried.

ATTEST:

ANDY STOKES, COUNTY CLERK

By W. W. Boston
Deputy


CHAIRMAN BOARD OF COUNTY COMMISSIONERS