

TUESDAY, MAY 7, 1946

Pursuant to recess heretofore taken, the Board of County Commissioners re-convened at the hour of 3:00 o'clock P. M. with all members present: J. B. Gray, Chairman; Curtis Greer and Claude W. Bailey, Members. Andy Stokes, County Clerk.

J. B. Gray, Chairman presiding, the following business was transacted.

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

RESOLUTION

Be it remembered that at a remembered that at a regular meeting of the Board of County Commissioner of Tulsa County, Oklahoma, held at the Courthouse in the City of Tulsa, Oklahoma, on the 7th day of May, 1946, the following resolution was unanimously adopted by said Board of County Commissioners, to-wit:

WHEREAS, The State Highway Commissioner of the State of Oklahoma has agreed to submit to the Federal Works Agency, Public Roads Administration, a project for the improvement of 6.75 miles of Grade, Drain and Intermediate type surface from SH 11, SE of Sperry, East to US 169, 1 mile North of Owasso, 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 Commissioner 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 7th day of May, 1946 by the unanimous vote of said Board of County Commissioners.

J. B. Gray
CHAIRMAN OF THE BOARD OF COUNTY
COMMISSIONERS OF TULSA COUNTY, OKLAHOMA

(SEAL)

ATTEST:

Andy Stokes,
County Clerk

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 on the 7th day of May, 1946, as the same now appears in Book 17 at Page 706 of the minutes of the Board of County Commissioners of said County.

(SEAL)

Andy Stokes
County Clerk

Motion made by Commissioner Gray, seconded by Commissioner Greer, 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.