

RESOLUTION

WHEREAS, the plans, specifications, and estimates for Oklahoma Federal Aid Secondary Project No. S-319(1), being 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, have been prepared by the Oklahoma State Highway Commission and have been reviewed by this Board of County Commissioners, and

WHEREAS, it is to the best interest of Tulsa County that said project be forthwith constructed in accordance with said plans and specifications, now therefore:

BE IT RESOLVED: That the plans, specifications, and estimates for Oklahoma Federal Aid Secondary Project No. S-319(1) are hereby approved:

BE IT FURTHER RESOLVED: That the Highway Commission of Oklahoma is hereby requested to submit said plans, specifications, and estimates to the Public Roads Administration for approval and participation, and when the approval of the Public Roads Administration is received, that the Highway Commission of Oklahoma is hereby requested to proceed with the advertising, opening of bids and other formalities in accordance with the usual procedure in letting of contracts for State Highway construction.

Adopted this 7th day of May, 1946, by the unanimous vote of said Board of County Commissioners.

Board of County Commissioners of
Tulsa County,

J. B. Gray
Chairman

Curtis Greer
Member

C. W. Bailey
Member

(SEAL)

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 at a regular meeting thereof on the 7th day of May, 1946, as the same now appears in Book 17, Page 707 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 Agreement be and the same is hereby approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

AGREEMENT BY COUNTY TO MAINTAIN
HIGHWAYS IMPROVED UNDER PROVISIONS
OF FEDERAL HIGHWAY ACT AS AMENDED
AND SUPPLEMENTED.

The County of Tulsa State of Oklahoma, hereinafter referred to as the County, and the Oklahoma State Highway Commission, hereinafter referred to as the Highway Department, hereby agree as follows:

1. That the Highway Department will submit a project for the improvement of 6.75 miles of the Secondary highway from a point on SH 11 SE of Sperry, East to US 169, 1 mile north of Owasso known as County Road and to be designated as Oklahoma Federal-Aid Secondary Project No. S-319(1), and will recommend its approval by the Federal Works Agency, Public Roads Administration for construction with funds apportioned to the State under the Federal Highway Act as amended and supplemented, subject, however, to the condition that the County shall provide for its proper maintenance after completion of its improvement.

2. That said County hereby requests the Highway Department to submit the aforementioned project with recommendation that it be approved by its Federal Works Agency, Public Roads Administration and agrees that if such project is approved and constructed by the Highway Department and the Federal Works Agency, Public Roads Administration, it thereafter, at its own expense, will