RESULUTION FOR APPROVAL OF UTILL. (PERMITS (RESOLUTION # _/68-/2-/3-)

WHEREAS, the Statutes of the State of Oklahoma [OKLA. STAT. Tit. 18, § 437.2 and 438.4 (1991) and OKLA STAT. Tit. 69, § 1401 (1991)] provide that rural electric cooperatives, telephone cooperative corporations and public utilities shall have the right-of-way and all easements pertaining thereto for the purpose of erecting poles and posts, attaching equipment wires and fixtures thereto and laying lines, pipes and conduits under the surface thereof.

WHEREAS, Sean L. Frederiksen has requested this Board's approval of placement of utility lines (poles, pipelines, telecommunication lines or power lines) within the County right-of-way at the following location, to-wit:

NE/4 of the NE/4 of Section 29, Township 1N, Range 19E

AND

NW/4 of the NW/4 of Section 28, Township 1N, Range 19E

WHEREAS, petitioner must meet all requirements of the permit.

THEREFORE, BE IT RESOLVED, the Board of County Commissioners of Texas County, Oklahoma, does hereby consent to the placement of a distribution line according to the requirements as set forth in the completed Permit Application attached. With the following special instruction to be included:

BOARD OF COUNTY COMMISSIONERS

Chairman

ember

Member

Hollingshead

Texas County Clerk

ATTES