

RESOLUTION FOR APPROVAL OF UTILITY PERMITS

(RESOLUTION # 91-10-11 )

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, **CONOCOPHILLIPS COMPANY** 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:

**County Road E-W GG between Sections 26 and 23, all in T1N-R17E**

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:

All requirements of the permit must be met and it shall be bored. Please  
Contact Ted Keeling when project begins and again when project complete.

PERMIT # 91-10-11 Granted this 13<sup>th</sup> day of December, 2010.

BOARD OF COUNTY COMMISSIONERS

Larry Winter  
Chairman

Ted Keeling  
Member

Jack Strawn  
Member



ATTEST:

Marcia Hellingstead  
Texas County Clerk