

RESOLUTION FOR APPROVAL OF UTILITY PERMITS

(RESOLUTION # 159-08-09)

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, Timberland Gathering, Inc. 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:

S/2 of Section 9, Township 5N, Range 19ECM

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:

The existing line will be removed and replaced with new, the line will be at depth as stated in the permit and be covered with concrete. All requirements of the permit must be met.

PERMIT # 159-08-09 Granted this 29th day of June, 2009.

BOARD OF COUNTY COMMISSIONERS

Jack Strain
Chairman

Bob Hedding
Member

Member



ATTEST:

Maissa Hallingshead
Texas County Clerk