

RESOLUTION FOR APPROVAL OF UTILITY PERMITS

(RESOLUTION # 11-04-05)

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, Xcel Energy 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:

From the southwest corner of Sec. 28-T3N-R15ECM, east 288 ft. and north 31' existing pole will then have a 90 degree Road Crossing into Sec. 33-T3N-R15 ECM.

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:

PERMIT # 11-04-05 Granted this 2 day of August 2004.

BOARD OF COUNTY COMMISSIONERS

Harvey Hale
Chairman

Larry Ginters
Member

Ray D. Gray
Member



ATTEST:

Marcia Hollingshead/AP
Texas County Clerk