RESOLUTION FOR APPROVAL OF UTILITY PERMITS RESOLUTION # /3-04-05

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, <u>PTCI</u> 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:

A crossing from the SE/4 of Section 33, Township 1 North, Range 16 ECM, to the SW/4 of Section 34, Township 1 North, Range 16 ECM. Then along the south side of the S/2 of Section 34, Township 1 North, Range 16 ECM, for a distance of 4,500 feet.

WHEREAS, petitioner must meet all requirements of the permit.

THERFORE, BE IT RESOLVED, the Board of County Commissioners of Texas County, Oklahoma, do 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 roads	are to be bored.		
P	ERMIT # <u>/3-04-05</u> Granted this <u>9-</u>	th day of august, 2004.	

BOARD OF COUNTY COMMISSIONERS

Chairman/

Member

Member

Texas County Clerk

Attest: