

RESOLUTION FOR APPROVAL OF UTILITY PERMITS

(RESOLUTION # 35-04-05)

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:
Sec. 18-T6N-R10 ECM, A crossing approx. 692' west of the NE corner of Sec. 18.

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 must notify Hale of completion.

PERMIT # 35-04-05 Granted this 1st day of November
2004.

BOARD OF COUNTY COMMISSIONERS

Lance Hale
Chairman

Larry Wilcox
Member

Ray Lopez
Member



ATTEST:

Marina Hallingshead
Texas County Clerk