

RESOLUTION FOR APPROVAL OF UTILITY PERMITS _____

(RESOLUTION # 41-04-05)

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:
NE/4 of Sec.18-T6N-R10 ECM to parallel County Road 1, a distance of 735' south from 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:

PERMIT # 41-04-05 Granted this 15th day of November
20 04.

BOARD OF COUNTY COMMISSIONERS

Harvey Hale
Chairman

Ray Wilkins
Member

Ray DePue
Member



ATTEST:

Marisa Hellinghead
Texas County Clerk