

RESOLUTION FOR APPROVAL OF UTILITIES

(RESOLUTION # 42-04-05)

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 cooperatives 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 Duke Energy Field Services, LP. has requested this Boards 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:

Section 28-6N-19 ECM & Section 29-6N-19 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:

Powercrete coated pipe, in lieu of casing.

PERMIT # 42-04-05 Granted this 15th day of November 2004

BOARD OF COUNTY COMMISSIONERS

Hanny Dale  
Chairman

Say Walters  
Member

Ray Ogden  
Member



ATTEST:

Marion Hallingshead  
Texas County Clerk