RESOLUTION FOR APPROVAL OF UTILITY PERMITS RESOLUTION # ///- 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:

Starting at the SW Corner of Section 36, Township 3 North, Range 14 E, a proposed buried cable to be placed North along the west Right-of-Way of Section 36, Township 3 North, Range 14E for approximately 227 feet, with a bore to be made across County Highway 31. At this point a bore will be placed from the east R.O.W. of Buffalo Drive to the wet R.O.W.

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:

PERMIT # 111-04-05 Granted this 25th day of April, 2005.

BOARD OF COUNTY COMMISSIONERS

Chairman

Member

Member

Maria Hallingshead
Texas County Clerk

CAntes