RESOLUTION FOR APPROVAL OF UTILITY PERMITS

(RESOLUTION # 19-03-04)

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>Xcel Energy</u> has requested this Board's approval a placement of utility lines (poles, pipelines, telecommunication lines or power lines) within the County right-of-way at the following location, to-wit: 2600' West then 965' North of SE corner of the SE/4 of Sec. 2-2N-14 ECM on Carol Road in the Countryman Estates 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:
Crossing shall be a bore and all requirements of permit shall be met.
PERMIT # 19-03-04 Granted this 25-4, day of <u>August</u> 20 <u>03</u> .
BOARD OF COUNTY COMMISSIONERS Chairman American Hallingshead
Texas County Clark