

RESOLUTION FOR APPROVAL OF UTILITY PERMITS

(RESOLUTION # 25-03-04)

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:
NW/4 of Sec. 2-T2N-R14 ECM approx. 1250' east of the NW corner of Sec. 2 & crossing into the SW/4 of Sec. 35-T3N-R14 ECM, approx. 1250' east of SW corner of Sec. 35. (Airport Road)

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:

Must be bored and meet all the requirements of the permit.

PERMIT # 25-03-04 Granted this 8th day of September 2003.

BOARD OF COUNTY COMMISSIONERS

[Signature]
Chairman

[Signature]
Member

[Signature]
Member



ATTEST:

[Signature]
Texas County Clerk