

Tulsa County Administration Building
Tulsa, Oklahoma 74103-3899



500 South Denver Avenue, Rm. 323
(918) 596-5071

J. Dennis Semler
Tulsa County Treasurer

March 15, 2019

Commissioner Karen Keith
Tulsa County Board of County Commissioners
Tulsa County Administration Building
500 S. Denver Ave.
Tulsa, OK 74103-3840

Dear Commissioner Keith:

I respectfully request the approval of the attached Resolution by the Tulsa County Board of County Commissioners.

Sincerely,

Rachael Johnson
Investment Officer
Tulsa County Treasurer

Original: Michael Willis, Tulsa County Clerk, for the Agenda Monday,
_____, 20____.

CC: Commissioner Ron Peters
Commissioner Stan Sallee

AT A REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, HELD ON THE ____ DAY OF _____, 2019, AT WHICH A MAJORITY OF ALL MEMBERS COMPOSING SAID BOARD WERE PRESENT, THE FOLLOWING RESOLUTION WAS INTRODUCED BY COMMISSIONER _____, WHO MOVED ITS ADOPTION; THE MOTION BEING SECONDED BY COMMISSIONER _____, THE CHAIRMAN ORDERED THE RESOLUTION READ.

RESOLUTION

WHEREAS, the Board of County Commissioners of Tulsa County has heretofore named certain banks located in Tulsa County and designated said banks as county depositories, and;

WHEREAS, the Board of County Commissioners of Tulsa County believes it to be in the best interest of all concerned to remove from that list a designated depository, American Bank of Oklahoma.

NOW, THEREFORE, BE IT RESOLVED, that American Bank of Oklahoma is no longer designated as an official Tulsa County depository for the use of the Tulsa County Treasurer.

**BOARD OF COUNTY COMMISSIONERS
TULSA COUNTY, OKLAHOMA**

CHAIRMAN

**ATTEST:
MICHAEL WILLIS
TULSA COUNTY CLERK**

TULSA COUNTY CLERK