

RESOLUTION NO. 5817

**A RESOLUTION APPROVING TULSA DEVELOPMENT AUTHORITY
FINANCIAL REPORT FOR DECEMBER 2012, PROGRAM INCOME REPORT
FOR FUND NO. 3112, 3117, 3120, 5539 AND 5540, AND THE
COMPARATIVE FINANCIAL STATEMENTS**

WHEREAS, The City of Tulsa Accounting Department has prepared and submitted a financial report for the operations of TDA during December 2012, Program Income Report for Fund No. 3112, 3117, 3120, 5539, and 5540, and the Comparative Financial Statements; and

WHEREAS, the Board of Commissioners of the TDA has reviewed the financial report for the operations of TDA during December 2012, Program Income Report for Fund No. 3112, 3117, 3120, 5539 and 5540, and Comparative Financial Statements, and has determined that it is in the best interest of it, the City of Tulsa and the general public to approve said financial report.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TULSA DEVELOPMENT AUTHORITY, to-wit:

Section 1. That the Board of Commissioners of the Tulsa Development Authority does hereby approve and adopt the financial report for the operations of TDA during December 2012, Program Income Report for Fund No. 3112, 3117, 3120, 5539 and 5540, and the Comparative Financial Statements, and hereby approve the transfer of CDBG Program Income to the City of Tulsa CDBG Account.


Section 2. This Resolution shall take effect immediately.

PASSED and **ADOPTED** this 14th day of February, 2013.

TULSA DEVELOPMENT AUTHORITY

By: 
Julius Pegues, Chairman

Approved as to legal form and adequacy:


Jot Hartley, General Counsel
The Hartley Law Firm, PLLC