

RESOLUTION NO. 5818

**A RESOLUTION APPROVING BUDGET AMENDMENT FOR
TULSA DEVELOPMENT AUTHORITY FUND NO. 5105 (KENDALL
WHITTIER-UNIVERSITY OF TULSA ACQUISITION OF LAND)
FOR FISCAL YEAR 2012-2013**

WHEREAS, the Board of Commissioners of the Tulsa Development Authority (TDA) has previously approved a budget for fiscal year 2012-2013; and,

WHEREAS, the Executive Director of the TDA has advised that it is necessary for the orderly and efficient operation of the TDA that an amendment of said budget for Fund No. 5105 (Kendall Whittier – University of Tulsa Acquisition of Land) should be approved by the TDA Board of Commissioners; and,

WHEREAS, the TDA Board has determined that said amendment should be approved.

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 proposed budget amendment of an increase in the amount of **\$3,915.99** for Fund 5105 in the budget of the TDA for fiscal year 2012-2013.

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