

RESOLUTION NO. 5867

**RESOLUTION APPROVING SETTLEMENT OF PENDING  
LITIGATION IN CASE NO. CJ-2003-4746,  
TDA v STUFFLEBEAM**

**WHEREAS**, the Tulsa Development Authority (TDA) has previously filed an action in Case No. CJ-2003-4746 in the District Court of Tulsa County against the Defendants, Richard Grant Stufflebeam, a/k/a Richard Grant Stufflebeam and Patricia Kathleen Stufflebeam, a/k/a Patricia Kathleen Stufflebeam (hereinafter "Stufflebeam") for the condemnation of certain real property located in the City of Tulsa, Tulsa County, State of Oklahoma; and,

**WHEREAS**, the said Defendants failed to appear at a scheduling conference held on July 2, 2013 and the Court is prepared to confirm title in TDA and set the Just Compensation to which the Defendants are entitled at the amount of \$105,000.00, the amount of the commissioners award therein; and,

**WHEREAS**, TDA's General Counsel has recommended that the TDA agree to the proposed action of the said Judge confirming title to said real estate in TDA and in settlement of all claims of the Defendants in said litigation; and,

**WHEREAS**, the Board of Commissioners of the Tulsa Development Authority, based upon the recommendations of its General Counsel and the additional information presented to the Commissioners in Executive Session, believes that it would be in the best interest of the TDA, the City of Tulsa and the general public to accept the negotiated settlement in Case No. CJ-2003-4746, upon the proposed terms and conditions.

**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 consent to the negotiated settlement of CJ-2003-47467, styled Tulsa Development Authority v. Richard Grant Stufflebeam, a/k/a Richard Grant Stufflebeam and Patricia Kathleen Stufflebeam, a/k/a Patricia Kathleen Stufflebeam, et al., upon the proposed terms and conditions as set forth above in settlement of all claims of the property owners in said case.

**Section 2.** The Chairman and General Counsel for the TDA are authorized to prepare and execute all documents necessary to effect a settlement of the pending litigation in the Tulsa County District Court Case No. CJ-2003-4746 in accordance with the terms and conditions set forth above.

**Section 3.** This Resolution shall take effect immediately.

**PASSED** and **ADOPTED** this 11th day of July, 2013.

**TULSA DEVELOPMENT AUTHORITY**

By:   
Julius Pegues, Chairman

**Approved as to legal form and adequacy:**

  
Jot Hartley, General Counsel  
The Hartley Law Firm, PLLC