

RESOLUTION NO. 5874

**A RESOLUTION APPROVING AND AUTHORIZING FUNDING  
FROM THE BLUE DOME TIF OF CERTAIN CONSTRUCTION  
IMPROVEMENTS FOR THE STREETScape PROJECT BETWEEN  
1<sup>ST</sup> AND 3<sup>RD</sup> STREETS, FROM GREENWOOD TO DETROIT AVENUE**

**WHEREAS**, The Tulsa Development Authority (hereinafter referred to as Authority), a public body corporate, is designated and authorized to administer provisions of Blue Dome Tax Increment District No. Five (a/k/a Blue Dome TIF District No. 5), according to the Revised Project Plan as prepared and formatted according to Title 62 O. S. Section 854, paragraphs 1, 4, 7, 13, and 17; and,

**WHEREAS**, the City of Tulsa adopted said Project Plan effective July 1, 2003; and,

**WHEREAS**, the Blue Dome Merchants Association has approved and requested the use of Blue Dome TIF funds in an amount not to exceed \$850,062.88 for the installation of 88 light poles, including engineering services with Cyntergy AEC in the amount of \$33,062.88 and contingency construction costs in the amount of \$25,000.00, in the Blue Dome District between 1<sup>st</sup> and 3<sup>rd</sup> Streets, from Greenwood Avenue to Detroit Avenue, in accordance with the plans presented to the TDA Board of Commissioners at its August 1, 2013 Work Study Session; and,

**WHEREAS**, the TDA Board of Commissioners of the Tulsa Development Authority, based upon the recommendations of its Executive Director, General Counsel and support staff and the additional information presented to the Commissioners, believes that it would be in the best interest of the TDA, the City of Tulsa and the general public to approve and authorize funding of eligible and recommended Blue Dome District Streetscape Improvements Project expenses from the Blue Dome TIF, in an amount not to exceed \$850,062.88, in order to implement and facilitate construction of said 88 light poles for streetscape improvements; and,

**WHEREAS**, the TDA Board of Commissioners has determined that TDA should authorize the City of Tulsa Finance Department, to set up a project account to which Blue Dome TIF funds may be made available for reimbursement of eligible and recommended funding for the Blue Dome District 88 Light Pole Streetscape Improvements Project after final approval by the Authority following completion of the said Streetscape Improvement Project construction.

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

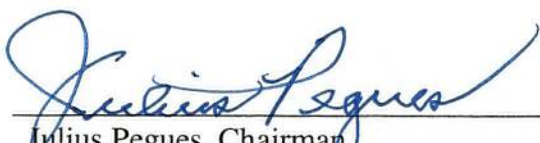
**Section 1.** That the Board of Commissioners of the Tulsa Development Authority does hereby approve and authorize funding of eligible and recommended Blue Dome District Streetscape Improvements Project expenses from the Blue Dome TIF, in an amount not to exceed \$850,062.88, in order to implement and facilitate construction of said 88 light poles for streetscape improvements, in order to implement and facilitate construction of said improvements.

**Section 2.** The City of Tulsa Finance Department is authorized and directed to set up a project account to which Blue Dome TIF funds may be made available for reimbursement of eligible and recommended funding for the Blue Dome District 88 Light Pole Streetscape Improvements Project after final approval by the Authority following completion of the said Streetscape Improvement Project construction.


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

**PASSED and ADOPTED** this 8th day of August, 2013.

**TULSA DEVELOPMENT AUTHORITY**

By:   
Julius Pegues, Chairman

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

  
Jot Hartley, General Counsel  
The Hartley Law Firm, PLLC

c:\users\jot.hlf\documents\tda\board matters\2013.8 august\resolution - approval of blue dome  
tif - elgin streetscape project 8-8-13.docx