

RESOLUTION NO. 5876

**RESOLUTION TO APPROVE ACTION TO SATISFY TITLE REQUIREMENTS CONTAINED IN TITLE COMMITMENT TO HARTFORD COMMONS, LLC FOR TULSA DEVELOPMENT AUTHORITY OWNED PROPERTY LOCATED SOUTH OF 2<sup>ND</sup> STREET, BETWEEN KENOSHA STREET AND GREENWOOD AVENUE, TULSA, OKLAHOMA.**

**WHEREAS**, the Tulsa Development Authority ("Authority") has previously entered into a Redevelopment Agreement with Hartford Commons, LLC for a redevelopment project upon TDA owned land located south of 2<sup>nd</sup> Street, between Kenosha Street and Greenwood Avenue; and,

**WHEREAS**, Hartford Commons, LLC has requested that the Authority take action as may be reasonably necessary to satisfy title requirements set forth in a title commitment issued by First American Title Insurance Company under Commitment Number CC1429, effective date July 5, 2013, for completion of a sale of property to Hartford Commons, LLC.; and,

**WHEREAS**, the Board of Commissioners of the Tulsa Development Authority has determined that it should approve and authorize its Chairman, Executive Director and General Counsel to take such action as may be reasonably necessary to satisfy the title requirements set forth in said title commitment issued by First American Title Insurance Company.

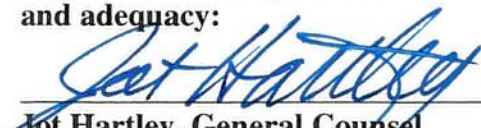
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TULSA DEVELOPMENT AUTHORITY** that:

**Section 1.** The Board of Commissioners of the Tulsa Development Authority does hereby approve its Chairman, Executive Director and General Counsel to take such action as may be reasonably necessary to satisfy the title requirements set forth in the title commitment issued by First American Title Insurance Company under Commitment Number CC1429, effective date July 5, 2013.

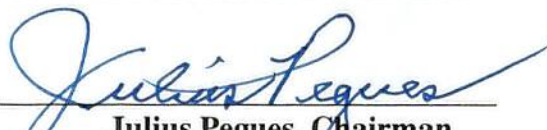
**Section 2.** This Resolution shall take effect immediately.

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

Approved as to legal form  
and adequacy:

  
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Jot Hartley, General Counsel  
The Hartley Law Firm, PLLC

TULSA DEVELOPMENT AUTHORITY

By:   
\_\_\_\_\_  
Julius Pegues, Chairman