

RESOLUTION NO. 5901

**RESOLUTION APPROVING SCHEMATIC DRAWINGS SUBMITTED
BY MID-AMERICA PACKAGING & JANITORIAL SUPPLIES, INC. AND
AMENDMENT OF REDEVELOPMENT AGREEMENT FOR
REDEVELOPMENT PROJECT LOCATED AT
1124 N. LANSING AVENUE, TULSA, OKLAHOMA**

WHEREAS, the Tulsa Development Authority (TDA) has heretofore approved and executed a Contract For Sale of Land for Private Redevelopment ("Contract") for the sale and redevelopment of certain real property described on Exhibit A hereto (the "Property") to Mid-America Packaging & Janitorial Supplies, Inc. ("Mid-America") for redevelopment of said real property in accordance with the terms and conditions thereof; and,

WHEREAS, Mid-America, pursuant to said Contract for Redevelopment, did complete construction of the building and improvements specified in said Contract but now desires to construct an additional building encompassing 11,592 sq. ft. (168'3" x 70'3") upon the Property and has requested an amendment of the Contract and approval of its Schematic Plans for the said additional building; and,

WHEREAS, Mid-America, at TDA's November 7th, 2013 Work Study Session, presented Schematic Drawings and Specifications in the form attached hereto and has requested that the TDA Board of Commissioners approve the amendment of the Contract and further approve said Schematic Drawings and Specifications pursuant to the terms of the Contract, as amended.

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 the amendment of the Contract to permit the construction of an additional building encompassing 11,592 sq. ft. (168'3" x 70'3") upon the Property.

Section 2. The Board of Commissioners of the Tulsa Development Authority does hereby approve the Schematic Drawings and Specifications in the form attached hereto as submitted at TDA's November 7th, 2013 Work Study Session by Mid-America to TDA's Board of Commissioners for the redevelopment of the Property pursuant to the terms of the Contract, as amended.

Section 3. This Resolution shall take effect immediately.

PASSED and ADOPTED this 14th day of November, 2013.

TULSA DEVELOPMENT AUTHORITY

By: 
Julius Pegues, Chairman

Approved as to legal form and adequacy:



Jot Hartley, General Counsel
The Hartley Law Firm, PLLC

EXHIBIT A

LEGAL DESCRIPTION

Lot Nine (9), Block One (1), Lansing Industrial Park I an Addition to the City of Tulsa, Tulsa County, State of Oklahoma, according to the recorded Plat thereof.

Project Name

A/K/A 1124 N. Lansing Ave.

TDA Disposition # 11-45-I8