

RESOLUTION NO. 5914

**RESOLUTION APPROVING EXTENSION OF CONTRACT WITH GENERAL
COUNSEL OF TULSA DEVELOPMENT AUTHORITY**

WHEREAS, the Tulsa Development Authority (TDA) has previously selected Jot Hartley of the Hartley Law Firm, PLLC, to serve as General Counsel for the TDA; and,

WHEREAS, the contract between TDA and its General Counsel is renewable on an annual basis and is scheduled to expire on December 31, 2013; and,

WHEREAS, the TDA and its General Counsel desire to extend said contract for an additional year, as previously amended, at a rate of \$175.00 per hour.

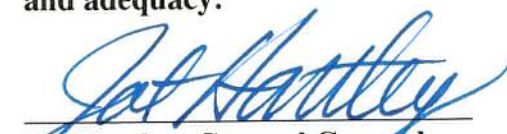
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TULSA DEVELOPMENT AUTHORITY, that:

Section 1. The Board of Commissioners of the Tulsa Development Authority does hereby approve and consent to the extension of the contract of employment between the TDA and Jot Hartley as General Counsel of the TDA for an additional year from December 31, 2013 as previously amended, at a rate of \$175.00 per hour.

Section 2. This Resolution shall take effect immediately.

PASSED and ADOPTED this 12th day of December, 2013.

Approved as to legal form
and adequacy:



Jot Hartley, General Counsel
The Hartley Law Firm, PLLC

TULSA DEVELOPMENT AUTHORITY

By: 

Julius Pegues, Chairman