

RESOLUTION NO. 5979

**RESOLUTION APPROVING CONSTRUCTION DOCUMENTS SUBMITTED
BY HARTFORD COMMONS, LLC FOR REDEVELOPMENT PROJECT
LOCATED AT THE SOUTHEAST CORNER OF EAST 2nd STREET AND
SOUTH GREENWOOD AVENUE, TULSA, OKLAHOMA**

WHEREAS, the Tulsa Development Authority (TDA) has heretofore approved the assignment and transfer of a Contract For Sale of Land for Private Redevelopment (“Redevelopment Contract”) for the sale and redevelopment of certain real property described on Attachment A hereto (the “Property”) to HARTFORD COMMONS, LLC (“Hartford”) for redevelopment as the redevelopment of TDA owned property as described on Attachment A hereto; and,

WHEREAS, Hartford did, at TDA’s July 2nd, 2014 work study session and special board meeting, present Construction Documents as required by the Redevelopment Contract and has requested that the TDA Board of Commissioners approve said Construction Documents pursuant to the terms of the said Redevelopment Contract; and,

WHEREAS, the Board of Directors of TDA has determined that the approval of the Construction Documents as requested by Hartford is in the best interest of the TDA, the City of Tulsa and the citizens of the City of Tulsa.

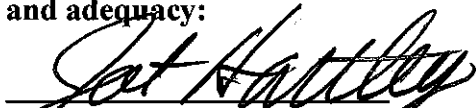
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TULSA DEVELOPMENT AUTHORITY, that:

Section 1. The Board of Commissioners of the Tulsa Development Authority does hereby approve the Construction Documents as submitted at TDA’s July 2nd, 2014 special board meeting by Hartford to TDA’s Board of Commissioners for the redevelopment of the Property pursuant to the terms of the Redevelopment Contract.

Section 2. This Resolution shall take effect immediately.

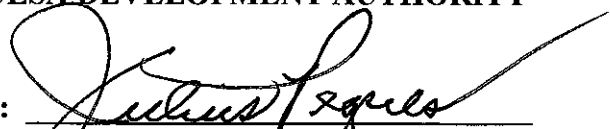
PASSED and ADOPTED this 2nd July, 2014.

Approved as to legal form
and adequacy:


Jot Hartley, General Counsel
The Hartley Law Firm, PLLC

TULSA DEVELOPMENT AUTHORITY

By:


Julius Pegues, Chairman

ATTACHMENT A

LEGAL DESCRIPTION

A TRACT OF LAND THAT IS PART OF BLOCK 111 AND THE PART OF THE VACATED ALLEYWAY WITHIN BLOCK 111, PART OF LOTS 3, 4 AND 5 IN BLOCK 112 AND PART OF THE VACATED ALLEYWAY WITHIN BLOCK 112 AND PART OF VACATED SOUTH HARTFORD AVENUE LYING BETWEEN BLOCKS 111 AND 112, ALL IN THE ORIGINAL TOWN OF TULSA, CITY OF TULSA, TULSA COUNTY, OKLAHOMA, ACCORDING TO THE OFFICE PLAT THEREOF, SAID TRACT OF LAND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT:

BEGINNING AT THE NORTHWESTERLY CORNER OF SAID BLOCK 111; THENCE N 66°45'00" E ALONG THE NORTHERLY LINE OF BLOCK 111 FOR 40.00 FEET FOR A POINT OF BEGINNING; THENCE N 66°45'00" E ALONG THE NORTHERLY LINE OF BLOCK 111 FOR 260.00 FEET TO THE NORTHEASTERLY CORNER OF BLOCK 111; THENCE CONTINUING N 66°45'00" E ALONG THE NORTHEASTERLY EXTENSION OF SAID NORTHERLY LINE FOR 80.00 FEET TO THE NORTHWESTERLY CORNER OF BLOCK 112; THENCE CONTINUING N 66°45'00" E ALONG THE NORTHERLY LINE OF BLOCK 112 FOR 266.00 FEET TO THE NORTHEASTERLY CORNER OF BLOCK 112; THENCE S 00°03'58" W ALONG THE EASTERLY LINE OF SAID LOT 5 IN BLOCK 112 FOR 58.04 FEET TO A POINT THAT WAS DESCRIBED IN PREVIOUS DEEDS AS BEING 9.00 FEET FROM A SPUR TRACK (THERE IS NO VISIBLE EVIDENCE OF SPUR TRACK); THENCE WESTERLY ALONG A CURVE TO THE LEFT AS DEFINED ON A PLAT OF SURVEY PREPARED BY HAMMOND ENGINEERING DATED OCTOBER 16, 1990, SAID CURVE HAVING CENTRAL ANGLE OF 19°03'07" WITH A RADIUS OF 462.00 FEET FOR AN ARC LENGTH OF 153.62 FEET WITH A CHORD BEARING OF S 63°13'33" W FOR A CHORD LENGTH OF 152.92 FEET TO A POINT, SAID POINT BEING PREVIOUSLY DEFINED AS BEING 9.00 FEET FROM SAID SPUR TRACK; THENCE S 23°15'00" E AND PARALLEL WITH THE WESTERLY LINE OF BLOCK 112 FOR 87.30 FEET TO A POINT ON THE CENTERLINE OF SAID VACATED ALLEYWAY; THENCE S 66°45'00" W ALONG SAID CENTERLINE FOR 90.40 FEET TO A POINT ON THE WESTERLY LINE OF BLOCK 112 AND THE EASTERLY RIGHT-OF-WAY LINE OF VACATED SOUTH HARTFORD AVENUE; THENCE S 23°15'00" E ALONG SAID EASTERLY AND WESTERLY LINES FOR 70.00 FEET; THENCE S 66°45'00" W FOR 340 FEET; THENCE N 23°15'00" W ALONG THE WESTERLY LINE OF BLOCK 111 FOR 220.00 FEET TO THE POINT OF BEGINNING OF SAID TRACT OF LAND.

Project Name: Hartford Commons

A/K/A ADDRESS:

TDA Disposition #