

RESOLUTION NO. 5982

**RESOLUTION AUTHORIZING UPGRADES TO THE TDA OWNED
PARKING LOT ON REAL PROPERTY LOCATED AT THE
SOUTHEAST CORNER OF SOUTH LEWIS AVENUE AND EAST
ADMIRAL BOULEVARD, TULSA, OKLAHOMA**

WHEREAS, the Tulsa Development Authority (TDA), in carrying out its authorized programs has become the owner of certain real estate described on Attachment A hereto (the Property) and located at the Southeast corner of South Lewis Avenue and East Admiral Boulevard, Tulsa, Oklahoma; and,

WHEREAS, the Executive Director of the TDA has proposed, in response to the request of interested citizens, property owners and stakeholders in the Whittier Square area, that said the TDA owned parking lot located on said Property should be upgraded in accordance with the provisions of the proposed plans submitted to the TDA Board of Commissioners this date; and,

WHEREAS, the TDA Board of Commissioners has determined that it would be in the best interest of it, the City of Tulsa and the general public to cause the said parking lot to be upgraded in accordance with the provisions of the proposed plans submitted to the TDA Board of Commissioners this date.

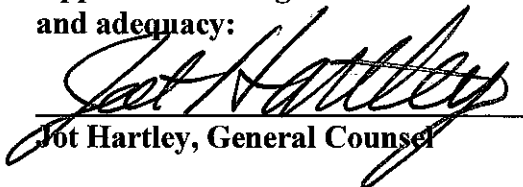
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF THE TULSA DEVELOPMENT AUTHORITY, that:**

Section 1. The Board of Commissioners of the Tulsa Development Authority does hereby approve and authorize the TDA Executive Director to proceed with the upgrade of the TDA owned parking lot located on said Property in accordance with the provisions of the proposed plans submitted to the TDA Board of Commissioners this date

Section 2. This Resolution shall take effect immediately.

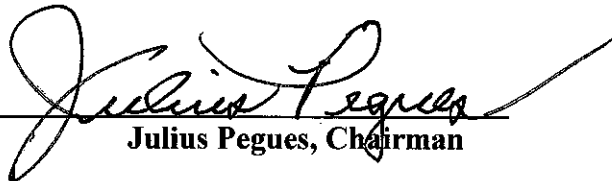
PASSED and ADOPTED this 2nd day of July, 2014.

Approved as to legal form
and adequacy:



Jot Hartley, General Counsel

TULSA DEVELOPMENT AUTHORITY

By: 

Julius Pegues, Chairman

ATTACHMENT A – LEGAL DESCRIPTION

A part of Lots 13 through 16 and a part of vacated 1st street adjacent on the south more particularly described as follows: Beginning at the Southeast Corner of Lot 16, thence South 30 feet, thence West 189 feet, thence North 74.10 feet, thence on a curve to the left 34.62 feet, thence East 55.56 feet, thence on a curve to the right 115.89 feet, thence East 14.39 feet, thence South 12 feet to the point of beginning; in Block 5 of the East Highland Addition to the City of Tulsa, Tulsa County, State of Oklahoma according to the recorded Plat thereof.