

RESOLUTION NO. 5998

**RESOLUTION APPROVING SERVICES CONTRACT BETWEEN  
TULSA DEVELOPMENT AUTHORITY AND HOUSEAL LAVIGNE  
ASSOCIATES, LLC FOR UPDATE OF  
THE CITY OF TULSA SECTOR PLAN**

**WHEREAS**, the City of Tulsa ("City") has previously approved and adopted a Sector Plan(s) for the City, which Sector Plan(s) require an update for the purpose of adoption of an extended and revised Sector Plan; and,

**WHEREAS**, the Tulsa Development Authority ("TDA"), as the urban redevelopment authority established by the City is responsible for the administration and revision of the Sector Plan and presentation of the revised Sector Plan to the City for approval and adoption; and,

**WHEREAS**, TDA has successfully negotiated a Contract For Services ("Services Contract") with Houseal Lavigne Associates, LLC for professional services to assist TDA in the conduct of meetings and activities and the preparation of documents necessary for production of an updated Sector Plan for the City, which Services Contract is subject to approval by the Board of Commissioners of the TDA; and,

**WHEREAS**, the Board of Commissioners of the Tulsa Development Authority has determined that it is in the best interest of it, the City of Tulsa and the general public to approve the Services Contract with Houseal Lavigne Associates, LLC in the form attached hereto and authorize the Chairman of the TDA to execute said Services Contract on behalf of the TDA.

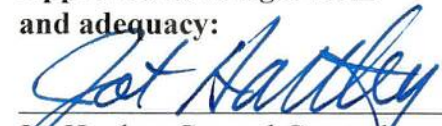
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TULSA DEVELOPMENT AUTHORITY, that:**

**Section 1.** The Board of Commissioners of the Tulsa Development Authority does hereby approve the Services Contract with Houseal Lavigne Associates, LLC in the form attached hereto and authorizes the Chairman of the TDA to execute said Redevelopment Contract on behalf of the TDA.


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

**PASSED and ADOPTED** this 14th day of August, 2014.

Approved as to legal form  
and adequacy:

  
\_\_\_\_\_  
Jot Hartley, General Counsel  
The Hartley Law Firm, PLLC

TULSA DEVELOPMENT AUTHORITY

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