

RESOLUTION NO. 6029

**A RESOLUTION SELECTING FIRM AND APPROVING NEGOTIATION OF A CONTRACT WITH D. W. GATES ENGINEERING SERVICES FOR DESIGN, PROJECT PLANNING AND CONSULTING FOR THE NORTH PEORIA TIF**

**WHEREAS**, the Tulsa Development Authority (hereinafter referred to as Authority), a public body corporate, is designated and authorized to administer provisions of Tax Increment District Number Four (a/k/a North Peoria TIF), according to the Plan as prepared and formatted according to Title 62 O.S., Section 854, paragraphs 1, 4, 7, 13 and 17; and,

**WHEREAS**, the Authority, in its capacity as the public entity to administer provisions of said Tax Increment District, as provided in Title 62 O.S., Section 854, has received a request from the Lacy Park Task Force Advisory Board to select a firm and approve negotiations with D. W. Gates Engineering Services for a contract to provide planning, consulting and design services for the North Peoria TIF as a Project Manager in accordance with the terms of the proposal presented to the TDA Board of Commissioners at it November 6, 2014 Work Study Session; and,

**WHEREAS**, the Board of Commissioners of the Authority has determined that the selection of said firm and approval of contract negotiations for such engineering services is in the best interest of the Authority, the City of Tulsa and its citizens.

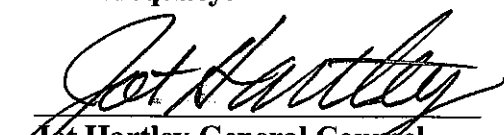
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TULSA DEVELOPMENT AUTHORITY, to-wit:**

**Section 1.** The Board of Commissioners of the Tulsa Development Authority does hereby select the firm and approve negotiations with D. W. Gates Engineering Services for a contract to provide planning, consulting and design services for the North Peoria TIF as a Project Manager in accordance with the terms of the proposal presented to the TDA Board of Commissioners at it November 6, 2014 Work Study Session.

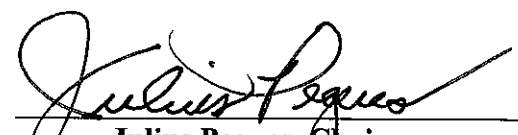
**Section 2.** This Resolution shall take effect immediately.

**PASSED and ADOPTED** by the Board of Commissioners of the Tulsa Development Authority this 13th day November, 2014.

Approved as to legal form  
and adequacy:

  
Jot Hartley General Counsel  
The Hartley Law Firm, PLLC

**TULSA DEVELOPMENT AUTHORITY**

By:   
Julius Pegues, Chairman