

RESOLUTION NO. 6033

**RESOLUTION AUTHORIZING NEGOTIATIONS FOR A CONTRACT TO
PROVIDE SERVICES FOR THE PREPARATION OF A
STRATEGIC PLAN FOR THE TULSA DEVELOPMENT AUTHORITY**

WHEREAS, the Tulsa Development Authority (TDA) has issued a Request for Qualifications (RFQ) for the preparation of a Strategic Plan for The Tulsa Development Authority; and,

WHEREAS, the TDA has received responses to the RFQ from qualified firms to provide such services; and,

WHEREAS, it has been determined by the Board of Commissioners of TDA that is in the best interest of the TDA, the City of Tulsa and the citizens of the City that the Tulsa Development Authority (TDA) enter into negotiations with **Evermore Services, LLC** for a services contract for the preparation of a Strategic Plan for The Tulsa Development Authority.

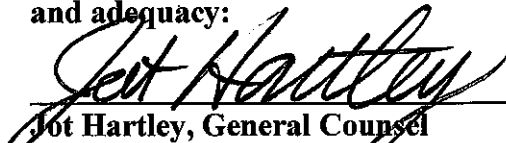
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TULSA DEVELOPMENT AUTHORITY, that:

Section 1. The Board of Commissioners of the Tulsa Development Authority authorizes the Executive Director and General Counsel of the Tulsa Development Authority (TDA) to negotiate a services contract with **Evermore Services, LLC** for the preparation of a Strategic Plan for The Tulsa Development Authority; provided that any proposed contract resulting from such negotiations shall be brought back to the TDA Board of Commissioners for its separate review and approval.

Section 2. This Resolution shall take effect immediately.

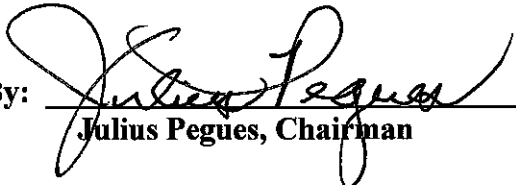
PASSED and ADOPTED by the Board of Commissioners of the Tulsa Development Authority this 13th day of November, 2014.

Approved as to legal form
and adequacy:



Jot Hartley, General Counsel
The Hartley Law Firm, PLLC

TULSA DEVELOPMENT AUTHORITY

By: 

Julius Pegues, Chairman