

RESOLUTION NO. 6035

**A RESOLUTION APPROVING FIRST AMENDMENT TO AGREEMENT FOR PROFESSIONAL PLANNING SERVICES WITH HOUSEAL LAVIGNE ASSOCIATES, LLC FOR THE PREPARATION AND PRESENTATION OF THE CITY OF TULSA SECTOR PLAN UPDATE PROJECT – PR FIRM APPROVAL**

**WHEREAS**, the **TULSA DEVELOPMENT AUTHORITY** (“Authority”), in carrying out its authorized programs has entered into an Agreement For Professional Planning Services (Agreement) with Houseal Lavigne Associates, LLC (Houseal) for the preparation and presentation of the City of Tulsa Sector Plan Update Project (Project); and,

**WHEREAS**, pursuant to Section 15.2 of said Agreement, Houseal has requested that the Authority agree to a First Amendment of said Agreement to approve Houseal’s selection and designation of public relation firms: Resolute PR (Nicole Morgan – CEO) and Risha Grant, LLC (Risha Grant – CEO) to provide assistance in obtaining community participation and engagement for the Project; 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 and execute a First Amendment of said Agreement (attached hereto as Exhibit “A”) with Houseal in the form attached hereto of even date and subject to all terms and conditions set forth therein.

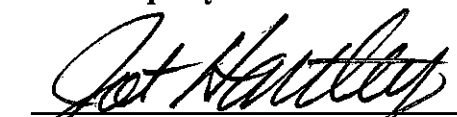
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TULSA DEVELOPMENT AUTHORITY, to-wit:**

**Section 1.** That the Chairman of the Board of Commissioners of the Tulsa Development Authority, shall be and he is hereby authorized to execute said First Amendment to Agreement For Professional Planning Services in the form attached hereto as Exhibit “A” to approve Houseal’s selection and designation of public relation firms: Resolute PR (Nicole Morgan – CEO) and Risha Grant, LLC (Risha Grant – CEO) to provide assistance in obtaining community participation and engagement for the Project, subject to all terms and conditions set forth therein..


**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

**FIRST AMENDMENT TO AGREEMENT FOR PROFESSIONAL  
PLANNING SERVICES WITH HOUSEAL LAVIGNE ASSOCIATES, LLC  
FOR CITY OF TULSA SECTOR PLAN UPDATE PROJECT**

**THIS FIRST AMENDMENT TO AGREEMENT FOR PROFESSIONAL PLANNING SERVICES (Agreement)** is made and entered into by and between the Tulsa Development Authority (“TDA”), a public body corporate, having its principal office at 1216 N. Lansing Avenue, Suite A, Tulsa, Oklahoma 74106, and HOUSEAL LAVIGNE ASSOCIATES, LLC (“Houseal”), an Illinois limited liability company, having its principal address as 333 SW 5<sup>th</sup> Avenue, Suite 300, 134 North LaSalle Street, Suite 1100, Chicago, Illinois 60602, effective from the date of execution hereafter shown constitutes the FIRST amendment to that certain Agreement For Professional Services (“Agreement”) between TDA and Houseal dated August 14<sup>th</sup>, 2014 for the preparation and presentation of the City of Tulsa Sector Plan Update Project (the “Project”).

**W I T N E S S E T H:**

**WHEREAS**, heretofore the TDA and Houseal did on the 14th day of November, 2008, enter into an Agreement For Professional Services (“Agreement”) between TDA and Houseal dated August 14, 2014 for the preparation and presentation of the City of Tulsa Sector Plan Update Project (the “Project”); and,

**WHEREAS**, pursuant to Section 15.2 of said Agreement, Houseal has requested that the Authority agree to a First Amendment of said Agreement to approve Houseal’s selection and designation of public relation firms: Resolute PR (Nicole Morgan – CEO) and Risha Grant, LLC (Risha Grant – CEO) to provide assistance in obtaining community participation and engagement for the Project; 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 and execute this First Amendment of said Agreement.

**NOW, THEREFORE**, in consideration of the mutual promises, covenants and conditions set forth herein, the parties hereto do hereby agree as follows:

1. Section 15.2 of said Agreement shall be and is hereby amended to recognize the public relation firms designated by Houseal: Resolute PR (Nicole Morgan – CEO) and Risha Grant, LLC (Risha Grant – CEO) as being approved by the TDA Board of Commissioners to provide assistance in obtaining community participation and engagement for the Project.
2. All other terms and provisions of the said Contract remain the same, except as expressly amended or modified above, and the parties hereto hereby ratify and confirm all other terms and conditions set forth in said Contract.

This FIRST Amendment of Redevelopment Agreement is executed and effective as of the 13th day of November, 2014.

**TULSA DEVELOPMENT AUTHORITY**

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

**“TDA”**

**HOUSEAL LAVIGNE ASSOCIATES,  
LLC**

By: \_\_\_\_\_  
**John Houseal, Manager**