

RESOLUTION NO. 6051

**RESOLUTION APPROVING SELECTION OF A FIRM FOR
ENGINEERING AND CONSULTING SERVICES FOR THE NORTH
PEORIA TIF**

WHEREAS, the TDA has previously issued a Request for Qualifications (RFQ) for engineering and consulting services to the Tulsa Development Authority, in support of and assistance to TDA's administration of the North Peoria Avenue Tax Increment District Number Four (the North Peoria TIF); and,

WHEREAS, it has been determined by the Board of Commissioners of TDA that it is in the best interest of the TDA, the City of Tulsa and the citizens of the City that the Tulsa Development Authority (TDA) select D.W. Gates Engineering, and execute a Professional Services Agreement for such services in the form issued as a part of said RFQ.

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 Chairman of the Tulsa Development Authority (TDA) to execute a Professional Services Agreement in the form set forth in the said Request for Qualifications (RFQ) with D.W. Gates Engineering, for engineering and consulting services to the Tulsa Development Authority, in support of and assistance to TDA's administration of the North Peoria Avenue Tax Increment District Number Four (the North Peoria TIF).

Section 2. This Resolution shall take effect immediately.

PASSED and ADOPTED this 15th day of January, 2015.

By: 
Julius Pegues, Chairman

Approved as to legal form and adequacy


Jot Hartley, General Counsel
The Hartley Law Firm, PLLC