

**RESOLUTION NO. 6054**

**A RESOLUTION APPROVING PAYMENT TO TULSA  
INDUSTRIAL AUTHORITY FROM THE BLUE DOME TIF  
FOR CERTAIN CONSTRUCTION IMPROVEMENTS  
- SOUTH ELGIN STREETScape PROJECT**

**WHEREAS**, On October 13, 2011 TDA approved Resolution No. 5686 approving a request from the Blue Dome Merchants' and Owners' Association that TDA allocate a Not-to-Exceed amount of \$414,102.12 from the Blue Dome TIF District No. 5 for the South Elgin Avenue Streetscape Improvement Project to provide streetscape improvements for a portion of S. Elgin Avenue between the south B.N.&S.F. Railroad right-of-way line and East First Street South located in the Blue Dome District in downtown Tulsa; and,

**WHEREAS**, On December 8, 2011 TDA approved Resolution No. 5704 approving a request from the Blue Dome Merchants' and Owners' Association for and amendment of TDA Resolution No. 5686 to permit and authorize immediate funding of eligible and recommended South Elgin Avenue Streetscape Improvements Project expenses from the Blue Dome TIF, approved by TDA and in an amount not to exceed that previously authorized, in order to implement and facilitate construction of said improvements; and,

**WHEREAS**, Indian Nations Council of Governments (INCOG) in collaboration with the Tulsa Industrial Authority (TIA) has submitted and been awarded a grant request by the U.S. Economic Development Administration in the amount of \$200,000.00 to provide a portion of the project funds. The grant funds, upon receipt, will be provided on a reimbursement basis; and,

**WHEREAS**, TDA has received updated expense estimates for the South Elgin Streetscape Improvement Project which reflect that the total cost of said Project has risen from an amount not to exceed \$414,102.12 to an amount not to exceed \$522,000.00; and,

**WHEREAS**, in response to a request from the Blue Dome Merchants' and Owners' Association TDA has allocated a Not-to-Exceed amount of \$522,000.00, (less amounts received from the U.S. Economic Development Administration grant) from the Blue Dome TIF District No. 5 for the South Elgin Avenue Streetscape Improvement Project to be made available for reimbursement of eligible and recommended South Elgin Avenue Streetscape Improvements Project expenses after final approval by the TDA; and,

**WHEREAS**, the Tulsa Industrial Authority has submitted expenses for approval and reimbursement in the amount of \$164,302.18 from the Blue Dome TIF District No. 5 funds for the South Elgin Avenue Streetscape Improvement Project; and,

**WHEREAS**, the Board of Commissioners of the Tulsa Development Authority, based upon the recommendations of its Executive Director, General Counsel and support staff and the additional information presented to the Commissioners, believes that it would be in the best interest of the TDA, the City of Tulsa and the general public to approve the expenses submitted by the Tulsa Industrial Authority for reimbursement in the amount of \$164,302.18 and authorize payment to the Tulsa Development Authority by the City of Tulsa Finance Department from the Blue Dome TIF District No. 5 funds for the South Elgin Avenue Streetscape Improvement Project.


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

**Section 1.** That the Board of Commissioners of the Tulsa Development Authority does hereby approve the expenses submitted by the Tulsa Industrial Authority for reimbursement in the amount of \$164,302.18 and authorize payment to the Tulsa Development Authority by the City of Tulsa Finance Department from the Blue Dome TIF District No. 5 funds for the South Elgin Avenue Streetscape Improvement Project.

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

**PASSED and ADOPTED** this 12th day of February, 2015.

**TULSA DEVELOPMENT AUTHORITY**

By:   
Julius Pegues, Chairman

**Approved as to legal form and adequacy:**

  
Jot Hartley, General Counsel  
The Hartley Law Firm, PLLC