

RESOLUTION NO. 6057

**RESOLUTION APPROVING AMENDMENT OF EXISTING  
SECTOR PLAN PROJECT AREA FOR UPDATE  
OF THE CITY OF TULSA SECTOR PLAN(S)**

**WHEREAS**, the City of Tulsa ("City") has previously approved and adopted a Sector Plan(s) for the City, which Sector Plan(s) require and update for the purpose of adoption of an extended and revised Sector Plan; and,

**WHEREAS**, the Tulsa Development Authority ("TDA"), as the urban redevelopment authority established by the City is responsible for the administration and revision of the Sector Plan and presentation of the revised Sector Plan to the City for approval and adoption; and,

**WHEREAS**, TDA has entered into a Contract For Services ("Services Contract") with Houseal Lavigne Associates, LLC for professional services to assist TDA in the conduct of meetings and activities and the preparation of documents necessary for production of an updated Sector Plan for the City, which Services Contract provides for the selection of properties that are to comprise the Project Area for the Sector Plan Update Project, which properties and Project Area are to be selected and approved by the Board of Commissioners of the TDA; 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 expand the properties to be included within the planning area for the Sector Plan Project Area and to approve an expansion of the North Tulsa Sector Plan area north of Apache Street to the Gilcrease Expressway and east of Utica Avenue to the Cherokee Expressway, as shown on the plat map attached hereto; 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 amend the Scope of Services contained in the Services Contract with Houseal Lavigne Associates to expand the properties to be included within the planning area for the Sector Plan Project Area and to further amend Section 2.3 of the Services Contract to increase the maximum compensation to Houseal Lavigne Associates, LLC from \$199,500.00 to \$217,000.00.

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

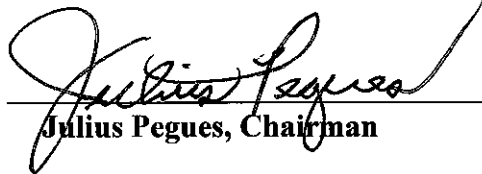
**Section 1.** The Board of Commissioners of the Tulsa Development Authority does hereby approve the expansion of the properties to be included within the planning area for the Sector Plan Project Area and approves an expansion of the North Tulsa Sector Plan area north of Apache Street to the Gilcrease Expressway and east of Utica Avenue to the Cherokee Expressway, as shown on the plat map attached hereto.

**Section 2.** The Board of Commissioners of the Tulsa Development Authority does hereby approve an amendment of the Scope of Services contained in the Services Contract with Houseal Lavigne Associates to expand the properties to be included within the planning area for the Sector Plan Project Area as set forth in Section 1 above and further approves a amendment of Section 2.3 of the Services Contract to increase the maximum compensation to Houseal Lavigne Associates, LLC from \$199,500.00 to \$217,000.00.

**Section 3.** 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