

RESOLUTION NO. 6093

**A RESOLUTION APPROVING A LICENSE AGREEMENT WITH KENDALL WHITTIER MAIN STREET FOR USE OF TDA OWNED REAL PROPERTY LOCATED AT THE SOUTHEAST CORNER OF SOUTH LEWIS AVENUE AND EAST ADMIRAL BOULEVARD, TULSA, OKLAHOMA**

**WHEREAS**, Tulsa Development Authority (TDA) owns certain real property, located at the Southeast Corner of South Lewis Avenue and East Admiral Boulevard, Tulsa, Oklahoma (2401 East Admiral Boulevard); and,

**WHEREAS**, Kendall Whittier Main Street (KWMS), (hereinafter referred to as "Licensee") has applied for a license to use said TDA owned property to construct, operate and maintain a "Tulsa Time" neon sign atop the Kendall Whittier Square clock tower consistent with the schematics presented to the TDA, contingent upon securing funding, a Tulsa Beautification Foundation grant and a permit from the City of Tulsa; and,

**WHEREAS**, TDA is agreeable to the issuance of said license, subject to the covenants and conditions set forth below.


**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 grant a license to Licensee, in the form of the License Agreement attached hereto, to construct, operate and maintain a "Tulsa Time" neon sign atop the Kendall Whittier Square clock tower consistent with the schematics presented to the TDA, contingent upon securing funding, a Tulsa Beautification Foundation grant and a permit from the City of Tulsa, and further subject to all terms, conditions and obligations of Licensee under said License Agreement.

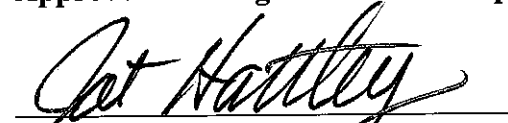
**Section 2.** This Resolution shall take effect immediately.

**PASSED and ADOPTED** this 14th day of May, 2015.

**TULSA DEVELOPMENT AUTHORITY**

By:   
Julius Pegues, Chairman

Approved as to legal form and adequacy:

  
Jot Hartley, General Counsel  
The Hartley Law firm, PLLC