

RESOLUTION NO. 6094

A RESOLUTION APPROVING AN UNDERGROUND RIGHT-OF-WAY EASEMENT IN FAVOR OF PUBLIC SERVICE COMPANY OF OKLAHOMA FOR USE OF TDA OWNED REAL PROPERTY LOCATED ALONG SOUTH GREENWOOD AVENUE, BETWEEN EAST SECOND STREET AND EAST THIRD STREET, TULSA, OKLAHOMA

WHEREAS, the Tulsa Development Authority (TDA), in carrying out its authorized programs has become the owner of the real estate described on Exhibit "A" attached hereto (the "Property"); and,

WHEREAS, Hartford Commons, LLC and Tulsa Urban Development Group, LLC desire to obtain approval and consent of the TDA for conveyance of an Underground Right-Of-Way Easement to Public Service Company of Oklahoma upon and under the Property in the form attached hereto as Exhibit "B", and TDA is willing to give its approval and consent to the execution and conveyance of such Underground Right-Of-Way Easement, subject to first obtaining the written consent of TOSA to TDA's conveyance of said Underground Right-Of-Way Easement in and to the Property; and,

WHEREAS, TDA and TOSA have negotiated and reached an agreement for the written consent of TOSA to said Easement in the form attached hereto as Exhibit "C" and TDA is agreeable to the execution and conveyance of said Easement, subject to the terms, conditions and obligations set forth therein.

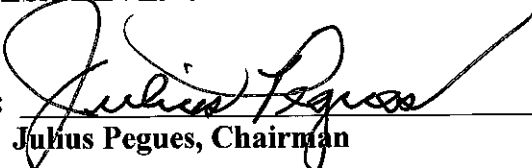
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TULSA DEVELOPMENT AUTHORITY, to-wit:

Section 1. That the Board of Commissioners of the Tulsa Development Authority does hereby approve and authorize its Chairman to execute and convey an Underground Right-Of-Way Easement to Public Service Company of Oklahoma upon and under the Property in the form attached hereto as Exhibit "B", subject to all terms, conditions and obligations set forth therein.

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:

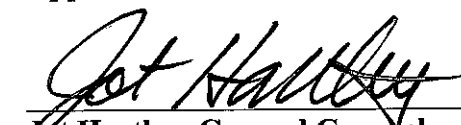

Jot Hartley, General Counsel
The Hartley Law firm, PLLC

EXHIBIT "A"

LEGAL DESCRIPTION

TRACT 2: Lot Ten (10), Block One (1); THIRD AND GREENWOOD, a Subdivision in the City of Tulsa, Tulsa County, State of Oklahoma, according to the recorded Plat No. 6513.
