

RESOLUTION NO. 6117

**RESOLUTION APPROVING AND ADOPTING THE STRATEGIC  
PLAN FOR THE TULSA DEVELOPMENT AUTHORITY  
PREPARED BY EVERMORE SERVICES, LLC**

**WHEREAS**, the Tulsa Development Authority (TDA) has previously selected Evermore Services, LLC to provide assistance in the development and preparation of a Strategic Plan for The Tulsa Development Authority in the form of a Request for Qualifications (RFQ) previously issued by TDA; and,

**WHEREAS**, Evermore Services, LLC has worked with the Board of Commissioners and staff of TDA to develop, draft and prepare a Strategic Plan for TDA which is now ready for approval and adoption by the TDA Board of Commissioners; 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) approve and adopt the Strategic Plan for The Tulsa Development Authority prepared by Evermore Services, LLC in the form attached hereto.

**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 and adopt the Strategic Plan for The Tulsa Development Authority prepared by Evermore Services, LLC in the form attached hereto.

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

**PASSED and ADOPTED** this 9<sup>th</sup> day of July, 2015.

**TULSA DEVELOPMENT AUTHORITY**

By: 

Julius Pegues, Chairman

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

  
Jot Hartley, General Counsel  
The Hartley Law Firm, PLLC