

RESOLUTION NO. 6/21

**RESOLUTION APPROVIING AND AUTHORIZING
NEGOTIATION OF A SPECIAL PROJECTS AGREEMENT BETWEEN THE
CITY OF TULSA AND THE TULSA DEVELOPMENT AUTHORITY FOR
ACQUISITION AND RELOCATION SERVICES
FOR THE ELM CREEK/6TH STREET DRAINAGE,
DETENTION AND CONVEYANCE PLAN**

WHEREAS, the City of Tulsa (City) has determined a need exists for a new and additional Special Projects Agreement with the Tulsa Development Authority (TDA) for the provision of acquisition and relocation services by TDA for the City's Elm Creek/6th Street Drainage, Detention and Conveyance Plan; and,

WHEREAS, the negotiation and execution of said Special Projects Agreement is contemplated under the terms of the Services Agreement between the City of Tulsa (City) and TDA; and,

WHEREAS, it has been determined to be in the best interest of the City, the TDA and the citizens of the City of Tulsa, Oklahoma that the Chairman, Executive Director and General Counsel of TDA be authorized to negotiate the terms of a Special Project Agreement with City for the TDA to provide acquisition and relocation services for the City's Elm Creek/6th Street Drainage, Detention and Conveyance Plan.

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

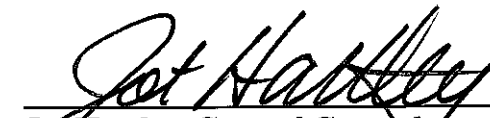
Section 1. The Board of Commissioners of the Tulsa Development Authority does hereby approve and authorize the Chairman, Executive Director and General Counsel of TDA to negotiate the terms of a Special Project Agreement with City for the TDA to provide acquisition and relocation services for the City's Elm Creek/6th Street Drainage, Detention and Conveyance Plan.

Section 2. This Resolution shall take effect immediately.


PASSED and ADOPTED this 13th day of August, 2015.

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

TULSA DEVELOPMENT AUTHORITY



Jot Hartley, General Counsel
The Hartley Law Firm, PLLC

By: 

Roy Peters, Chairman