RESOLUTION NO. 6/29

RESOLUTION APPROVAL AND ADOPTION OF FIVE YEAR REPORT 2010-2015 FOR THE TULSA DEVELOPMENT AUTHORITY PREPARED BY THE WRITE COMPANY

WHEREAS, the Tulsa Development Authority (TDA) has previously selected THE WRITE COMPANY to provide assistance in the development and preparation of a Five Year Report 2010-2015 for The Tulsa Development Authority in the form of Request for Services (RFS) previously issued by TDA; and,

WHEREAS, THE WRITE COMPANY has worked with the Board of Commissioners and staff of TDA to develop, draft and prepare a Five Year Report 2010-2015 for TDA which is currently complete 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 Five Year Report 2010-2015 for The Tulsa Development Authority prepared by THE WRITE COMPANY 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 Five Year Report 2010-2015 for The Tulsa Development Authority prepared by THE WRITE COMPANY in the form attached hereto.

Section 2. This Resolution shall take effect immediately.

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

TULSA DEVELOPMENT AUTHORITY

By:

Roy Peters, Chairman

Approved as to legal form and adequacy:

Lot Hartley, General Counsel

The Hartley Law Firm, PLLC