

RESOLUTION NO. 6138

**RESOLUTION APPROVING AND AUTHORIZING
EXECUTION OF A ELM CREEK/6TH STREET SPECIAL
PROJECT AGREEMENT AS A SUPPLEMENT TO THE
SERVICES AGREEMENT BETWEEN THE CITY OF TULSA
AND THE TULSA DEVELOPMENT AUTHORITY**

WHEREAS, the Board of Commissioners has, at its August 14, 2014 board meeting (Resolution No. 5997), previously approved the execution of a Services Agreement, including Exhibit B (Special Projects Agreement), with the City of Tulsa (City); and,

WHEREAS, as a part of the 2006 Sales Tax Project, funds were allocated for the ELM CREEK/6TH STREET PROJECT. The Tulsa Development Authority (TDA) has been selected by City to negotiate the acquisition of certain parcels (through voluntary acquisition or the use of eminent domain powers where necessary), the relocation of residents and businesses displaced and administration of the distribution of funding for such acquisition activities for parcels selected by the City of Tulsa and approved by the City of Tulsa pursuant to the terms and conditions of the Special Project Agreement substantially in the form attached hereto; and,

WHEREAS, it has been determined to be in the best interest of the TDA, the City of Tulsa and the general public that the Chairman of TDA, with the advice of TDA's Executive Director and General Counsel, be authorized to execute said ELM CREEK/6TH STREET Special Projects Agreement with City substantially 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 (TDA) does hereby approve said ELM CREEK/6TH STREET Special Projects Agreement between TDA and the City for TDA to negotiate the acquisition of certain parcels (through voluntary acquisition or the use of eminent domain powers where necessary), the relocation of residents and businesses displaced and administration of the distribution of funding for such acquisition activities for parcels selected by the City of Tulsa and approved by the City of Tulsa pursuant to the terms and conditions of the Special Project Agreement substantially in the form attached hereto.

Section 2. The Board of Commissioners of the Tulsa Development Authority (TDA) does hereby authorize its Chairman to execute said Special Projects Agreement with City substantially in the form attached hereto.

Section 3. This Resolution shall take effect immediately.

PASSED and ADOPTED this 3rd day of September, 2015.

TULSA DEVELOPMENT AUTHORITY

By: 
Roy Peters, Jr., Chairman

Approved as to legal form and adequacy:


Jot Hartley, General Counsel
The Hartley Law Firm, PLLC