

RESOLUTION NO. 6139

**RESOLUTION APPROVING RESOLUTION OF SUPPORT FROM
TULSA DEVELOPMENT AUTHORITY FOR THE 400 SOUTH
BOSTON LLC PROJECT LOCATED AT
400 SOUTH BOSTON AVENUE, TULSA, OKLAHOMA**

WHEREAS, the Tulsa Development Authority (TDA) has received a request for the issuance of a Resolution by TDA in support of an ad valorem tax abatement application by 400 South Boston LLC for a project located at 400 South Boston Avenue, Tulsa, Oklahoma; and,

WHEREAS, the TDA Board of Commissioners did, at a September 16, 2015 special board meeting, review a description of the proposed 400 South Boston LLC project and the proposed ad valorem tax abatement for this project; and,

WHEREAS, the Board of Commissioners of the Tulsa Development Authority believes that it would be in the best interest of the TDA, the City of Tulsa and the general public for an ad valorem tax abatement for the 400 South Boston project to be approved and for the TDA to approve its Resolution of support thereof.

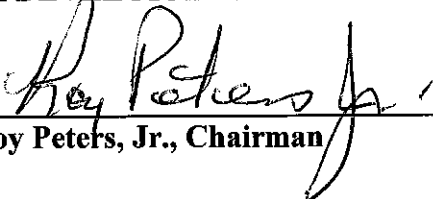
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TULSA DEVELOPMENT AUTHORITY, to-wit:

Section 1. That the Board of Commissioners of the Tulsa Development Authority does hereby express its support of an ad valorem tax abatement application for the 400 South Boston LLC project located at 400 South Boston Avenue, Tulsa, Oklahoma.

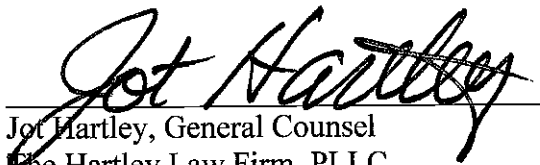
Section 2. This Resolution shall take effect immediately.

PASSED and ADOPTED this 16th 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