

**RESOLUTION NO. 6167**

**A RESOLUTION APPROVING AND AUTHORIZING FUNDING FROM THE BLUE DOME TIF FOR THE UPGRADE, INSTALLATION AND EXTENSION OF PUBLIC UTILITIES IN THE CITY OF TULSA RIGHT-OF-WAY FOR THE PROPERTY LOCATED AT 310 EAST 1<sup>ST</sup> STREET, TULSA, OKLAHOMA**

**WHEREAS**, The Tulsa Development Authority (hereinafter referred to as TDA), a public body corporate, is designated and authorized to administer provisions of Blue Dome Tax Increment District No. Five (a/k/a Blue Dome TIF District No. 5), according to the Revised Project Plan as prepared and formatted according to Title 62 O. S. Section 854, paragraphs 1, 4, 7, 13, and 17; and,

**WHEREAS**, the City of Tulsa adopted said Project Plan effective July 1, 2003; and,

**WHEREAS**, Blue Dome Property Owners and Merchants have requested the use of Blue Dome TIF funds in an amount not to exceed \$60,000.00 for eligible improvements for the upgrade, installation and extension of existing public utilities in the City of Tulsa Right-of-Way in the Blue Dome District for the property located at 301 East 1<sup>st</sup> Street, Tulsa, Oklahoma; and,

**WHEREAS**, said improvements will consist of (1) the extension and installation of two domestic water taps and water lines, and (2) the extension of electric service lines to a transformer located in the adjacent alleyway, to permit necessary utility service to the project located at 301 East 1<sup>st</sup> Street, Tulsa, Oklahoma, all in accordance with the plans presented to the TDA Board of Commissioners at its December 3<sup>rd</sup>, 2015 board meeting; and,

**WHEREAS**, the TDA Board of Commissioners of the Tulsa Development Authority, based upon the recommendations of its Executive Director, General Counsel and support staff and the additional information presented to the Commissioners, believes that it would be in the best interest of the TDA, the City of Tulsa and the general public to approve and authorize funding of eligible and recommended Blue Dome District Streetscape Improvements Project expenses from the Blue Dome TIF, in an amount not to exceed \$60,000.00, in order to implement and facilitate construction of said improvements; and,

**WHEREAS**, the TDA Board of Commissioners has determined that TDA should authorize the City of Tulsa Finance Department, to set up a project account to which Blue Dome TIF funds, in an amount not to exceed \$60,000.00, to be made available for reimbursement of eligible and recommended expenditures for improvements for the upgrade, installation and extension of existing public utilities in the City of Tulsa Right-of-Way in the Blue Dome District for the property located at 301 East 1<sup>st</sup> Street, Tulsa, Oklahoma, after final approval by the Authority following completion of the said improvements.

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

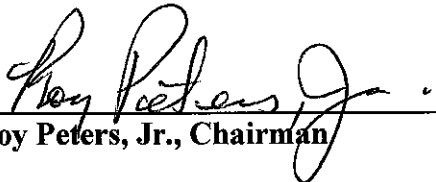
**Section 1.** That the Board of Commissioners of the Tulsa Development Authority does hereby approve and authorize funding of eligible and recommended Blue Dome District public infrastructure improvement expenses from the Blue Dome TIF, in an amount not to exceed \$60,000.00, in order to implement and facilitate construction of and reimbursement of eligible and recommended expenditures for improvements for the upgrade, installation and extension of existing public utilities in the City of Tulsa Right-of-Way in the Blue Dome District for the property located at 301 East 1<sup>st</sup> Street, Tulsa, Oklahoma, all in accordance with the plans presented to the TDA Board of Commissioners at its December 3<sup>rd</sup>, 2015 board meeting.

**Section 2.** The City of Tulsa Finance Department is authorized and directed to set up a project account to which Blue Dome TIF funds, in an amount not to exceed \$60,000.00, to be made available for reimbursement of eligible and recommended expenditures for improvements for the upgrade, installation and extension of existing public utilities in the City of Tulsa Right-of-way in the Blue Dome District for the property located at 301 East 1<sup>st</sup> Street, Tulsa, Oklahoma, after final approval by the Authority following completion of the said improvements.

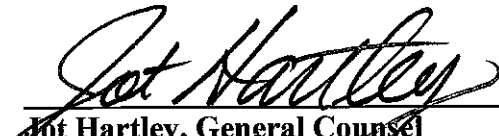
**Section 3.** This Resolution shall take effect immediately.

**PASSED and ADOPTED** this 3rd day of December, 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