

RESOLUTION NO. 6195

**RESOLUTION CONTRACT WITH EVERMORE SERVICES, LLC TO
PROVIDE SERVICES FOR THE PREPARATION OF AN
OPERATIONAL PLAN FOR THE
TULSA DEVELOPMENT AUTHORITY**

WHEREAS, the Tulsa Development Authority (TDA) has previously adopted its 2015-2021 Strategic Plan for The Tulsa Development Authority; and,

WHEREAS, said Strategic Plan provides for the creation of an Operational Plan by the TDA to aide in the implementation of said Strategic Plan; and,

WHEREAS, the TDA has selected EverMore Services, LLC to provide such services and desires to negotiate a Professional Services Agreement with EverMore Services, LLC to draft a proposed Operational Plan; 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) enter into negotiations for a Professional Services Agreement with EverMore Services, LLC, for the preparation of an Operational Plan for TDA to aide TDA in the implementation of said Strategic 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 (TDA) hereby authorizes the Chairman, the Executive Director and the General Counsel of the TDA to negotiate a Professional Services Agreement with EverMore Services, LLC, for the preparation of an Operational Plan for TDA to aide TDA in the implementation of said Strategic Plan.

Section 2. This Resolution shall take effect immediately.

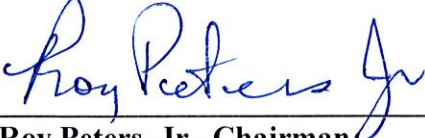
PASSED and ADOPTED this 7th day of April, 2016.

Approved as to legal form and adequacy:



Jot Hartley, General Counsel
The Hartley Law Firm, PLLC

TULSA DEVELOPMENT AUTHORITY

By: 

Roy Peters, Jr., Chairman