

RESOLUTION NO. 6211

**RESOLUTION FOR TDA CHAIRMAN TO FINALIZE AND SIGN 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 the TDA Board of Commissioners did, at its April, 2016 board meeting, approve the negotiation of a Professional Services Agreement with EverMore Services, LLC to draft a proposed Operational Plan for the TDA fiscal 2016-2017 year; 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 Chairman of the Tulsa Development Authority (TDA) be authorized to finalize negotiations and execute a Professional Services Agreement with EverMore Services, LLC, for the preparation of an Operational Plan for TDA fiscal year 2016-2017 to aide TDA in the implementation of said Strategic Plan.

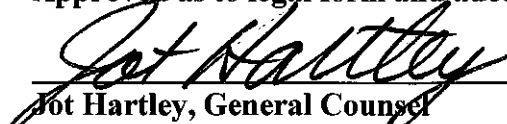
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TULSA DEVELOPMENT AUTHORITY, that:**

**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 finalize negotiations and execute on behalf of the TDA a Professional Services Agreement with EverMore Services, LLC, for the preparation of an Operational Plan for TDA fiscal year 2016-2017 to aide TDA in the implementation of said Strategic Plan.

**Section 2.** This Resolution shall take effect immediately.

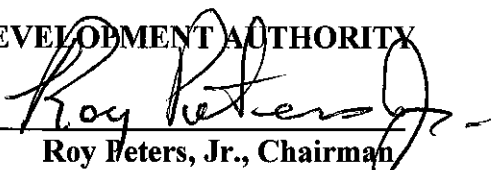
**PASSED and ADOPTED** this 5<sup>th</sup> day of May, 2016.

Approved as to legal form and adequacy:

  
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Jot Hartley, General Counsel  
The Hartley Law Firm, PLLC

TULSA DEVELOPMENT AUTHORITY

By:

  
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Roy Peters, Jr., Chairman