

RESOLUTION NO. 6219

**RESOLUTION APPROVING EXPENDITURE FROM TAX
INCREMENT DISTRICT NO. 4 (a/k/a NORTH PEORIA TIF) FOR
IMPROVEMENTS TO LACY PARK LOCATED AT 2134 NORTH
MADISON PLACE, TULSA, OKLAHOMA**

WHEREAS, the Tulsa Development Authority (hereinafter referred to as Authority), a public body corporate, is designated and authorized to administer provisions of Tax Increment District Number Four (a/k/a North Peoria TIF), according to the Plan as prepared and formatted according to Title 62 O.S., Section 854, paragraphs 1, 4, 7, 13 and 17; and,

WHEREAS, the Authority, in its capacity as the public entity to administer provisions of said Tax Increment District, as provided in Title 62 O.S., Section 854, has received a request from the Lacy Park Task Force Advisory Board to approve an expenditure from Tax Increment District Number Four (a/k/a North TIF) in an amount not to exceed Five Hundred Forty-Five Thousand Dollars (\$545,000.00) for improvements to Lacy Park, located at 2134 North Madison Place, Tulsa, Oklahoma, as follows:

Pool Enhancements

Pool expansion from 5,400 square feet to 6,000 square feet	\$118,000.00
Added pool depth, diving board	\$106,700.00
Children's Slide	\$ 66,000.00
Pool water features	<u>\$ 44,000.00</u>
	\$335,000.00

Lacy Park Phase 1 Master Plan Improvements

Expand weight room/relocate staff area	<u>\$210,000.00</u>
Total	<u>\$545,000.00</u>

and,

WHEREAS, the Board of Commissioners of the Authority has determined that the expenditure) for improvements to Lacy Park as detailed above, as requested by the Lacy Park Task Force Advisory Board and in accordance with the specifications therefore prepared by the City of Tulsa , is in the best interest of the Authority, the City of Tulsa and its citizens.


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

Section 1. The Board of Commissioners of the Authority does hereby approve an approve an expenditure from Tax Increment District Number Four (a/k/a North Peoria TIF) in an amount not to exceed Five Hundred Forty-Five Thousand Dollars (\$545,000.00) for improvements to Lacy Park as detailed above, as requested by the Lacy Park Task Force Advisory Board and in accordance with the specifications therefore prepared by the City of Tulsa.

Section 2. This Resolution shall take effect immediately.

PASSED and ADOPTED this 2nd day of June, 2016.

TULSA DEVELOPMENT AUTHORITY

By: 

Roy Peters, Jr., Chairman

Approved as to legal form and adequacy:



Jot Hartley, General Counsel
The Hartley Law Firm, PLLC

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June 3, 2016

O.C. Walker, TDA
1216 N. Lansing
Tulsa, Oklahoma

Subject: Funding Transfer Request

First, I would like to apologize for the misunderstanding about what needed to be acted on in the TDA meeting of June 2, 2016. I sent an email May 31, 2016 explaining what was needed, but I should have called you or come down to meet with you in person to go over it.

What was needed at the June 2, 2016 was approval for the transfer of funds to the City of Tulsa for **currently under design improvements** to Lacy Park and the Lacy Park Pool. It was essential to get approval on these items at this date, because if we could not get the funds "officially" approved, the City Engineering Department was going to remove the items from the plans because they have to have funds in place for what is being designed. These improvements are going to be bid on later this year. The items are:

Lacy Park Pool Enhancements	\$ 335,000.00
<u>Lacy Park Expanded Weight room/relocate staff area</u>	<u>\$ 210,000.00</u>
Total	\$ 545,000.00

We just need to transfer the amount of \$545,000.00 to the appropriate City of Tulsa account for the Lacy Park Project.

We are still very interested in the other items I had presented to you earlier. The tennis court improvements and the park jogging trail are desired items. We do not have current estimates on what this work would cost, so we recommend an RFP be put out for picking a design firm to design them. After that is done we would have estimated costs. The numbers the City of Tulsa currently has are over 10 years old and do not include relocating the outdoor basketball court (which would have to be coordinated with a new outdoor play ground now planned).

Please call me if you have any questions. I would be glad to meet with you to discuss further, if needed.

