

RESOLUTION NO. 6247

**RESOLUTION APPROVING AND ADOPTING
FY 2016-2017 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 which provides for the creation of an Operational Plan by the TDA to aide in the implementation of said Strategic Plan; and,

WHEREAS, at the request of TDA, EverMore Services, LLC has prepared a proposed FY 2016-2017 Operational Plan for the review, approval and adoption by the TDA Board of Commissioners; 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) approve and adopt the FY 2016-2017 Operational Plan for TDA prepared by EverMore Services, LLC, to aide TDA in the implementation of said Strategic Plan(subject to amendment to revise the copyright endorsement to make it operate in favor of the TDA).

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) does hereby approve and adopt the FY 2016-2017 Operational Plan for TDA prepared by EverMore Services, LLC, as amended to revise the copyright endorsement to make it operate in favor of the TDA, to aide TDA in the implementation of said Strategic Plan.

Section 2. This Resolution shall take effect immediately.


PASSED and ADOPTED this 4thth day of August, 2016.

Approved as to legal form and adequacy:

TULSA DEVELOPMENT AUTHORITY



Jot Hartley, General Counsel
The Hartley Law Firm, PLLC

By: 

Roy Peters, Jr., Chairman