

RESOLUTION NO. 6263

**RESOLUTION APPROVING EXPENDITURE FROM TAX INCREMENT
DISTRICT NO. 4 (a/k/a NORTH PEORIA TIF) FOR ENGINEERING
SERVICES AGREEMENT WITH D. W. GATES ENGINEERING TO
PROVIDE ENGINEERING SERVICES FOR THE NORTH PEORIA
STREET LIGHTING PROJECT, 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 successfully negotiated and approved an Engineering Services Agreement with D. W. Gates, d/b/a D. W. Gates Engineering Services for the design and installation of street lighting for the North Peoria Street Lighting Project in accordance with TDA's policies and the provisions of the North Peoria TIF Master Plan; and,

WHEREAS, the Board of Commissioners of the Authority has determined that the expenditure of funds from Tax Increment District Number Four (a/k/a North Peoria TIF) in an amount not to exceed Sixty-Five Thousand Dollars (\$65,000.00) for the design and installation of street lighting for the North Peoria Street Lighting Project by D. W. Gates, d/b/a D. W. Gates Engineering Services 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 expenditure from Tax Increment District Number Four (a/k/a North Peoria TIF) in an amount not to exceed Sixty-Five Thousand Dollars (\$65,000.00) for the design and installation of street lighting for the North Peoria Street Lighting Project by D. W. Gates, d/b/a D. W. Gates Engineering Services.


Section 2. The Board of Commissioners of the Authority hereby directs and authorizes the Finance Department, City of Tulsa to set up a project account from which funds for eligible and TDA approved invoices from D. W. Gates, d/b/a D. W. Gates Engineering in a total amount not to exceed Sixty-Five Thousand Dollars (\$65,000.00) may be appropriated; subject to the prior approval by the TDA Board of Commissioners.

Section 3. The Board of Commissioners of the Authority hereby directs and advises the Executive Director or his designee and the Finance Department, City of Tulsa, to proceed with establishing a project account for encumbrance of available funds for said engineering services in an amount not to exceed Sixty-Five Thousand Dollars (\$65,000.00).

Section 4. This Resolution shall take effect immediately.

PASSED and ADOPTED this 1st day of September, 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