

RESOLUTION NO. 6273

**RESOLUTION APPROVING PHASE ONE – PROJECT IDENTIFICATION, EVALUATION AND FEASIBILITY STUDY FROM D. W. GATES ENGINEERING FOR THE NORTH PEORIA STREET LIGHTING PROJECT, TULSA, OKLAHOMA - TAX INCREMENT DISTRICT NO. 4 (a/k/a NORTH PEORIA TIF)**

**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 Phase One report containing project identification, evaluation and feasibility study of street lighting for the North Peoria Street Lighting Project by D. W. Gates, d/b/a D. W. Gates Engineering Services should be approved and accepted as presented.

**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 the Phase One report containing project identification, evaluation and feasibility study of street lighting for the North Peoria Street Lighting Project by D. W. Gates d/b/a D. W. Gates Engineering Services should be approved and accepted as presented.

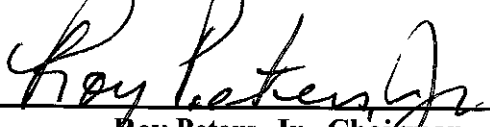
**Section 2.** This Resolution shall take effect immediately.

**PASSED and ADOPTED** this 6th day of October, 2016.

**Approved as to legal form and adequacy:**

**TULSA DEVELOPMENT AUTHORITY**

  
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Jot Hartley, General Counsel  
The Hartley Law Firm, PLLC

By:   
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Roy Peters, Jr., Chairman