RESOLUTION NO. 6278

RESOLUTION AUTHORIZING ISSUANCE OF A REQUEST FOR PROPOSALS (RFP) FOR THE INSTALLATION OF SCULPTURES AND ASSOCIATED IMPROVEMENTS UPON TDA OWNED PROPERTY (VEST POCKET PARK) LOCATED ON EAST ARCHER STREET, BETWEEN NORTH MAIN STREET AND NORTH BOULDER AVENUE, TULSA, OKLAHOMA

WHEREAS, the Tulsa Development Authority (TDA) is the owner of certain real property known as the Vest Pocket Park located on East Archer Street, between North Main Street and North Boulder Avenue, Tulsa, Oklahoma, (the "Property"); and,

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 One (a/k/a Brady Village Tax Increment District Number 1), 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 approved to fund, from currently available TIF District No. 1 funds and subject to the separate review and approval of the Authority's Board of Commissioners, the cost of design, materials, construction and placement of sculptures and associated materials, in an amount not to exceed Sixty Thousand Dollars (\$60,000.00), for the placement of said sculptures and improvements in the Vest Pocket Park (the Property) located on East Archer Street, between North Main Street and North Boulder Avenue in accordance with the Brady Village Infill Development Design Guidelines, as amended from time to time and immediate need, and the Brady District Small Area Plan, as set forth in said plan; and,

WHEREAS, it has been determined by the Board of Commissioners of the Tulsa Development Authority (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) is authorized to issue a Request for Proposals (RFP), in the form attached hereto as Attachment "A", for the sale and redevelopment of the Property, in accordance with the land disposition policies and procedures of the TDA with selection to be in compliance with the Competitive Bidding Act of the State of Oklahoma.

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 Executive Director of the Tulsa Development Authority (TDA) to issue a Request for Proposals (RFP), in the form attached hereto as Attachment "A", for the sale and redevelopment of the Property, in accordance with the land disposition policies and procedures of the TDA with selection to be in compliance with the Competitive Bidding Act of the State of Oklahoma.

Section 2. This Resolution shall take effect immediately.

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

TULSA DEVELOPMENT AUTHORITY

Bv:

Rov Peters, Jr., Chairman

Approved as to legal form and adequacy:

Jot Hartley, General Counsel

The Hartley Law Firm, PLLC

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ATTACHMENT "A"

REQUEST FOR PROPOSAL (RFP):

INSTALLATION OF SCULPTURES AND ASSOCIATED IMPROVEMENTS UPON TDA OWNED PROPERTY (VEST POCKET PARK) LOCATED ON EAST ARCHER STREET, BETWEEN NORTH MAIN STREET AND NORTH BOULDER AVENUE, TULSA, OKLAHOMA