

RESOLUTION NO. 6281

**RESOLUTION APPROVING AND ADOPTING THE
KENDALL-WHITTIER SECTOR PLAN**

WHEREAS, the Tulsa Development Authority (“TDA”), as the Urban Renewal Authority for and created by the City of Tulsa, and pursuant to Title 11 Oklahoma Statutes, Section 38-106 prepared and submitted to the Tulsa Metropolitan Area Planning Commission (the “TMAPC”) an urban renewal plan attached hereto as Attachment 1 (the “Kendall-Whittier Sector Plan”), affecting the area described on Attachment 2 hereto (the “Kendall Whittier Sector Plan Area”); and,

WHEREAS, the TMAPC, following a public hearing on February 7, 2016, and due study and deliberation, adopted the Kendall-Whittier Sector Plan and thereby amended the Tulsa Comprehensive Plan; and,

WHEREAS, after publication and posting of notices as required by law, and pursuant to the requirements of 11 O. S. §38-106, two public hearings were held by the City Council of the City of Tulsa, Oklahoma (the “Tulsa City Council”) on October 12, 2016 and October 26, 2016, following which the said Tulsa City Council approved and adopted the Kendall-Whittier Sector Plan and approved the amendment of the Tulsa Comprehensive Plan by adopting as part of the Tulsa Comprehensive Plan the Kendall-Whittier Sector Plan which includes, without limitation, a “Kendall-Whittier Sector Plan Executive Summary,” an Implementation Matrix, a Land Use Map and an “Areas of Stability and Growth” Map; and,

WHEREAS, The Board of Commissioners of the Tulsa Development Authority, upon the recommendation of the TDA’s Executive Director, has determined the Tulsa Development Authority should approve and adopt the said Kendall-Whittier Sector Plan which includes, without limitation, a “Kendall-Whittier Sector Plan Executive Summary,” an Implementation Matrix, a Land Use Map and an “Areas of Stability and Growth” Map; and direct the staff of the TDA to proceed with development and implementation of said Sector Plan.

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

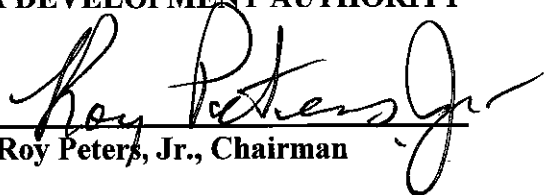
Section 1. The Board of Commissioners of the Tulsa Development Authority, upon the recommendation of the TDA’s Executive Director, has determined the Tulsa Development Authority should approve and adopt the said Kendall-Whittier Sector Plan (Attachment 1 hereto) which includes, without limitation, a “Kendall-Whittier Sector Plan Executive Summary,” an Implementation Matrix, a Land Use Map and an “Areas of Stability and Growth” Map, affecting the area described on Attachment 2 hereto (the “Kendall Whittier Sector Plan Area”).

Section 2. The Board of Commissioners of the Tulsa Development Authority does hereby direct the staff of the TDA to proceed with the development of proposals for implementation of said Sector Plan, to be brought to the TDA Board of Commissioners for separate review and approval.

Section 3. This Resolution shall take effect immediately.

PASSED and ADOPTED this 3rd day of November, 2016.

TULSA DEVELOPMENT AUTHORITY

By: 
Roy Peters, Jr., Chairman

Approved as to legal form and adequacy:


Jot Hartley, General Counsel