

RESOLUTION NO. 6294

**RESOLUTION AUTHORIZING PAYMENT OF LEGAL FEES DUE TO HALL
ESTILL LAW FIRM AS ADMINISTRATIVE EXPENSE FOR LEGAL
SERVICES PERFORMED FOR THE BENEFIT OF THE BRADY VILLAGE
TAX INCREMENT DISTRICT NUMBER 1**

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 as said Plan has been previously amended; 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 payment of legal fees for services rendered by the Hall Estill Law Firm for the benefit of TIF District No. 1, in the amount of Thirteen Thousand, Six Hundred Sixty-Four Dollars and Twenty-Five Cents (\$13,664.25), as and for an administrative expense of TIF District No. 1; 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) approve the payment of legal fees for services rendered by the Hall Estill Law Firm for the benefit of TIF District No. 1, in the amount of Thirteen Thousand, Six Hundred Sixty-Four Dollars and Twenty-Five Cents (\$13,664.25), as and for an administrative expense of TIF District No. 1.

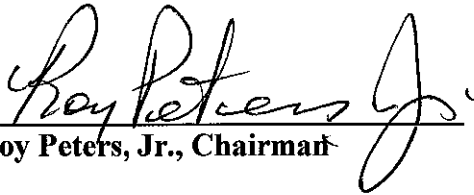
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TULSA DEVELOPMENT AUTHORITY, that:

Section 1. The Board of Commissioners of the Tulsa Development Authority (TDA) hereby approves and authorizes the payment, from currently available TIF District No. 1 funds, of legal fees for services rendered by the Hall Estill Law Firm for the benefit of TIF District No. 1, in the amount of Thirteen Thousand, Six Hundred Sixty-Four Dollars and Twenty-Five Cents (\$13,664.25), as and for an administrative expense of TIF District No. 1

Section 2. This Resolution shall take effect immediately.

PASSED and ADOPTED this 1st day of December, 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