

RESOLUTION NO. 6307

**RESOLUTION ACCEPTING AND APPROVING PROPOSAL FROM
WOLLARD SOLUTIONS, LLC 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, the Tulsa Development Authority (TDA) issued a request for proposals (RFP) the installation of such improvements and has determined that it is in the best interest of the TDA, the City of Tulsa and its citizens to approve and accept the proposal submitted by Wollard Solutions, LLC.

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 accepts the proposal from Wollard Solutions, LLC (as attached hereto) 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.

Section 2. This Resolution shall take effect immediately.


PASSED and ADOPTED this 5th day of January, 2017.

TULSA DEVELOPMENT AUTHORITY

By: _____


Roy Peters, Jr., Chairman

Approved as to legal form and adequacy



Jot Hartley, General Counsel
The Hartley Law Firm, PLLC

ATTACHMENT "A"

WOLLARD SOLUTIONS, LLC PROPOSAL

**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**