

RESOLUTION NO. 6314

**RESOLUTION APPROVING AGREEMENT WITH 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, Tulsa, Oklahoma, 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) for the installation of such improvements and has accepted the proposal submitted by Wollard Solutions, LLC (Wollard); and,

**WHEREAS**, the TDA and Wollard have successfully negotiated an Artist Contract in the form attached hereto and the TDA Board of Commissioners has determined that said Artist Contract should be approved.

**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 the Artist Contract with 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.

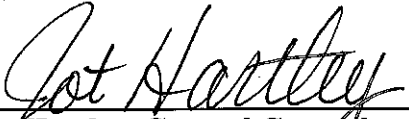
**PASSED and ADOPTED** this 2nd day of February, 2017.

**TULSA DEVELOPMENT AUTHORITY**

By: \_\_\_\_\_

Roy Peters, Jr., Chairman

**Approved as to legal form and adequacy**

  
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Jot Hartley, General Counsel  
The Hartley Law Firm, PLLC

**ATTACHMENT "A"**

**ARTIST CONTRACT WITH WOLLARD SOLUTIONS, LLC**

**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**