

RESOLUTION NO. 6351

**RESOLUTION APPROVING REQUEST TO RELEASE
CERTAIN UNENCUMBERED APPROPRIATIONS OF TDA FUND NO. 6965**

WHEREAS, certain staff members of the City of Tulsa and the Tulsa Development Authority (TDA) have reviewed Tulsa Development Authority (TDA) Fund No. 6965 known as the TDA – Sales Tax/Vision Projects fund; and

WHEREAS, the City of Tulsa has requested that TDA release and approve the transfer to the City of Tulsa certain unencumbered appropriations of TDA Fund No. 6965 determined to be no longer necessary for the completion of the projects for which such funds were originally appropriated as follows:

Project Number	Description	Unencumbered Balance
018110	Brookside Neighborhood Plan Impl.	\$8,032.37
018120	Chas. Page Blvd. Plan Impl.	\$960,758.08
068018	Mayo Hotel Lofts	\$7,999.66
068100	TDA Downtown Prop Acq	\$720,000.00
068110	Kendall Whittier Plan Impl	\$2,564.22

WHEREAS, TDA’s Board of Commissioners has determined that unencumbered balance of the Projects listed above are no longer necessary for the completion of the projects for which such funds were originally appropriated and that the request of the City of Tulsa to approve the transfer to the City of Tulsa the balance of unencumbered appropriations of TDA Fund No. 6965 for the Projects listed above.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TULSA DEVELOPMENT AUTHORITY, to-wit:

Section I. That the Board of Commissioners of the Tulsa Development Authority hereby determines that the unencumbered balance of the following Projects, to wit:

Project Number	Description	Unencumbered Balance
018110	Brookside Neighborhood Plan Impl.	\$8,032.37
018120	Chas. Page Blvd. Plan Impl.	\$960,758.08
068018	Mayo Hotel Lofts	\$7,999.66
068100	TDA Downtown Prop Acq	\$720,000.00
068110	Kendall Whittier Plan Impl	\$2,564.22

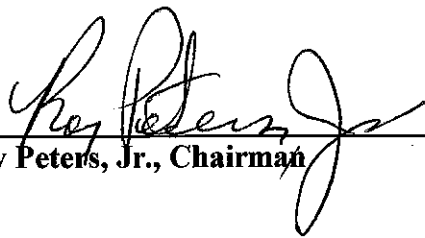
are no longer necessary for the completion of the projects for which such funds were originally appropriated.

Section 2. That the Board of Commissioners of the Tulsa Development Authority does hereby approve the request of the City of Tulsa to transfer to the City of Tulsa the balance of unencumbered appropriations of TDA Fund No. 6965 for the Projects listed above and does hereby authorize the transfer the balance of said appropriations of TDA Fund No. 6965 to the City of Tulsa.

Section 3. This Resolution shall take effect immediately.

PASSED and ADOPTED this 1st day of June, 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