

RESOLUTION NO. 6367

**RESOLUTION AUTHORIZING CONTRIBUTION
TO THE ELLIS WALKER WOODS MEMORIAL FUND**

WHEREAS, Ellis Walker Woods was the principal of Booker T. Washington High School for 35 years (1913-1948) and was a tireless advocate for the education of thousands of young persons in Tulsa, Oklahoma; and,

WHEREAS, the Ellis Walker Woods Memorial Committee has been developing plans for a memorial to honor the legacy and memory of Ellis Walker Woods (the "Memorial") to be located upon public land on the campus of OSU Tulsa; and,

WHEREAS, the Ellis Walker Woods Memorial Committee has requested that the Tulsa Development Authority (TDA) contribute the sum of \$16,000.00 to a restricted fund with the Hille Foundation (a 501(c)(3) charitable entity) to be used in partial payment of the costs of construction of site improvements/site work and electrical/lighting for the Memorial in general accordance with the proposed plans for the Memorial presented to the TDA Board of Commissioners this date; and,

WHEREAS, the TDA Board of Commissioners has determined that the contribution of funds to a Memorial to Ellis Walker Woods is a fitting and proper expenditure of TDA funds and that the request of the Ellis Walker Woods Memorial Committee should be approved.

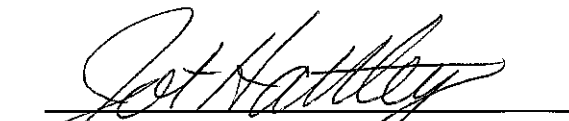
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TULSA DEVELOPMENT AUTHORITY, that:

Section 1. The Board of Commissioners of the Authority does hereby authorize and approve the contribution of \$16,000.00 to a restricted fund with the Hille Foundation (a 501(c)(3) charitable entity) to be used in partial payment of the costs of construction of site improvements/site work and electrical/lighting for the Ellis Walker Woods Memorial, to be located upon public land on the campus of OSU Tulsa, in general accordance with the proposed plans for the Memorial presented to the TDA Board of Commissioners this date .

Section 2. This Resolution shall take effect immediately.

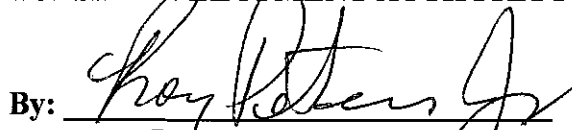
PASSED and ADOPTED this 7th day of September, 2017.

Approved as to legal form and adequacy:



Jot Hartley, General Counsel
The Hartley Law Firm, PLLC

TULSA DEVELOPMENT AUTHORITY

By: 

Roy Peters, Jr., Chairman