

RESOLUTION NO. 6377

**RESOLUTION APPROVING AND AUTHORIZING REPRESENTATION
OF TDA COMMISSIONERS AND STAFF IN PENDING LITIGATION
- CASE NO. CV-2017-1049, TULSA COUNTY DISTRICT COURT**

WHEREAS, Vanessa Hall-Harper, Kristi Williams, Lakeshu Whitley-White, Stephen Williams and Farmina Williams have filed suit against the Tulsa Development Authority (TDA) and the Commissioners and Executive Director of TDA in Case No. CV-2017-1049 in the District Court of Tulsa County, State of Oklahoma; and,

WHEREAS, it is the recommendation of the TDA General Counsel that he be authorized to enter an appearance and provide representation on behalf of the TDA, the named TDA Commissioners and the TDA Executive Director in opposition to said suit; and,

WHEREAS, the Board of Commissioners of the Tulsa Development Authority has determined that it is in the best interest of it, the City of Tulsa and the general public that the TDA General Counsel be authorized to enter an appearance and provide representation on behalf of the TDA, the named TDA Commissioners and the TDA Executive Director in opposition to said suit.

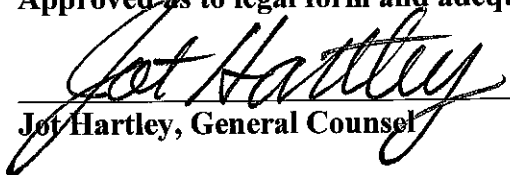
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TULSA DEVELOPMENT AUTHORITY, to-wit:

Section 1. That the Board of Commissioners of the Tulsa Development Authority does hereby authorize the TDA General Counsel to enter an appearance and provide representation on behalf of the TDA, the named TDA Commissioners and the TDA Executive Director in opposition to the allegations contained in the petition and relief sought in Case No. CV-2017-1049 in the District Court of Tulsa County, State of Oklahoma.

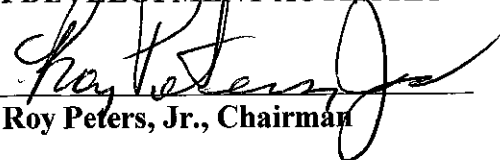
Section 2. This Resolution shall take effect immediately.

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

Approved as to legal form and adequacy:


Jot Hartley, General Counsel

TULSA DEVELOPMENT AUTHORITY

By: 
Roy Peters, Jr., Chairman