

RESOLUTION NO. 6391

**RESOLUTION APPROVING EXECUTION OF RELEASE OF
TDA CAVEAT FOR PROPERTY OWNED BY AMARIS
ENTERPRISES, INC. – MELROSE ADDITION, CITY OF TULSA**

WHEREAS, the Tulsa Development Authority, (TDA), formerly the Tulsa Urban Renewal Authority (TURA) has previously conveyed the following described real property, to-wit:

Lot One (1), Lot Two (2), Lot Three (3), Lot Four (4), Lot Five (5), Lot (6), Lot Seven (7), Lot Eight (8), Lot Nine (9), Lot Ten (10), Lot Eleven (11), and Lot Twelve (12), Block One (1), MELROSE Addition to the City of Tulsa, Tulsa County, State of Oklahoma, according to the recorded plat thereof, LESS AND EXCEPT THE FOLLOWING:

- a) The South 20 feet of Lot Twelve (12), Block One (1) MELROSE ADDITION;
- b) The East 20 feet of Lots One (1) through Five (5), Block One (1) MELROSE ADDITION;
- c) The East 28 feet of Lots Six (6) through Twelve (12), Block One (1) MELROSE ADDITION;
- d) A part of Lot One (1), Block One (1) MELROSE ADDITION, more particularly described as follows:

Beginning at a point on the North line of Lot 1 lying 20 feet West of the Northeast corner of Lot 1; thence West along the North line of Lot 1 29.96 feet; thence East along the North line of Lot 1 0.00 feet; thence along a curve to the right having a radius of 30 feet and a central angle of 89° 55' 00"; thence North parallel to the East line of Lot 1 29.96 feet to the Point of Beginning.

- e) A part of Lot Twelve (12), Block One (1) MELROSE ADDITION, more particularly described as follows:

Commencing at the Southeast corner of Lot 12; thence West along the South line of Lot 12 28 feet; thence North parallel to the East line of Lot 12 20 feet to the Point of Beginning; thence West parallel to the South line of Lot 12 a distance of 28 feet; thence Northeast, a distance 39.57 feet; thence South parallel to the East line of Lot 12 28 feet to the Point of Beginning.

(THE PROPERTY);

and,

WHEREAS, on October 24, 2001, TDA filed a Notice of Redevelopment Contract and Caveat recorded in Book 6620 at Pages 1372-1373 of the records of the Tulsa County Clerk providing notice of certain conditions and covenants imposed upon the Property; and,

WHEREAS, the conditions and covenants imposed upon the Property by the Tulsa Development Authority (TDA), formerly the Tulsa Urban Renewal Authority (TURA), have been satisfied in full and the present owner, Amaris Enterprises, Inc., has requested that TDA execute and file a Release of said Notice of Redevelopment Contract and Caveat; and,

WHEREAS, the Board of Commissioners of the Tulsa Development Authority, is agreeable to the execution and delivery of said Release of said Notice of Redevelopment Contract and Caveat as requested.

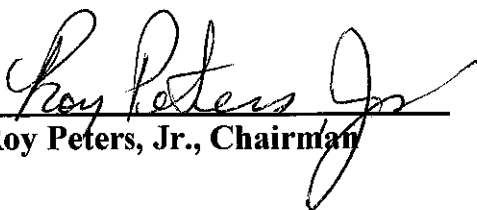
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TULSA DEVELOPMENT AUTHORITY that:

Section 1. The Board of Commissioners of the Tulsa Development Authority does hereby approve and authorize its Chairman to execute and deliver said Release of Notice of Redevelopment Contract and Caveat as requested by Amaris Enterprises, Inc., substantially in the form attached hereto.


Section 2. This Resolution shall take effect immediately.

PASSED and ADOPTED this 2nd day of November, 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