

RESOLUTION NO. 6392

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

WHEREAS, Vanessa Hall-Harper, Kristi Williams, Lakeshu Whitley-White, Stephen Williams and Farmina Williams have amended their Petition previously filed in their lawsuit 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, the Petition, as amended, names an additional person as a TDA Commissioner and revises the relief sought; 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 lawsuit, as amended; 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 lawsuit, as amended.

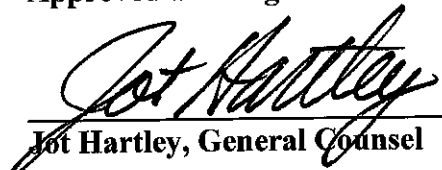
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TULSA DEVELOPMENT AUTHORITY, to-wit:

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, as amended 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.

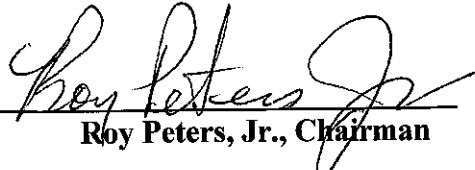
PASSED and ADOPTED this 2nd day of November, 2017.

Approved as to legal form and adequacy:



Jot Hartley, General Counsel

TULSA DEVELOPMENT AUTHORITY

By: 

Roy Peters, Jr., Chairman