

RESOLUTION NO. 6408

**RESOLUTION APPROVING RETENTION OF SPECIAL COUNSEL FOR THE
TULSA DEVELOPMENT AUTHORITY – UCAT MATTERS**

WHEREAS, the **TULSA DEVELOPMENT AUTHORITY** (“Authority”), in carrying out its authorized programs has previously entered into that certain Redevelopment Agreement for University Center at Tulsa (the “Redevelopment Agreement”) dated June 30, 1986 (“Contract”) with University Center at Tulsa (UCAT and “Redeveloper”) for redevelopment of the real estate described in said Contract for a project to be constructed by Redeveloper in accordance with a University Center at Tulsa Master Plan (“the Project”); and,

WHEREAS, the Authority did, on the 7th day of December, 2017, pursuant to Article VI, Sec. 1 of the Contract, issue its Notice of Default to the Redeveloper as the result of the default by the Redeveloper in satisfaction of its obligations under the said Contract; and,

WHEREAS, TDA’s General Counsel has recommended that the TDA Board of Commissioners employ and retain James E. Weger of the Jones Gotcher law firm as Special Counsel to assist TDA’s General Counsel in the representation of TDA as to all matters pertaining to the Redeveloper, the Contract and any litigation ensuing; and,

WHEREAS, James E. Weger of the Jones Gotcher law firm has agreed to represent TDA as its Special Counsel for the matters listed above according to the terms of engagement set forth in the letter dated December 13, 2017, attached hereto, and provide such Special Counsel legal services upon consultation with, and subject to direction of, TDA’s General Counsel.

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 hereby employs and retains James E. Weger of the Jones Gotcher law firm as Special Counsel to assist TDA’s General Counsel in the representation of TDA as to all matters pertaining to the Redeveloper, the Contract and any litigation ensuing.

Section 2. That such Special Counsel is employed and retained to represent TDA as its Special Counsel for those matters listed above according to the terms of engagement set forth in the letter from James E. Weger dated December 17, 2017, attached hereto, provided that such Special Counsel legal services shall be undertaken upon consultation with, and subject to direction of, TDA’s General Counsel.

Section 3. This Resolution shall take effect immediately.

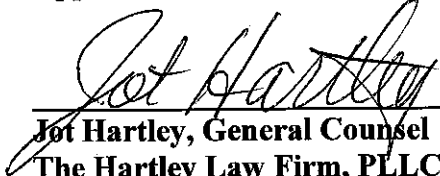
PASSED and ADOPTED this 4th day of January, 2018.

TULSA DEVELOPMENT AUTHORITY

By: _____


Roy Peters, Jr., Chairman

Approved as to legal form and adequacy:



Jot Hartley, General Counsel
The Hartley Law Firm, PLLC