

RESOLUTION NO. 6427

**RESOLUTION APPROVING ENGAGEMENT LETTER WITH SPECIAL COUNSEL
FOR ASSISTANCE IN CREATION AND DRAFTING OF THE
PROPOSED NORTH TULSA TIF PROJECT AREA PLAN(S) AND DISTRICT(S)**

WHEREAS, the **TULSA DEVELOPMENT AUTHORITY** (“Authority” or “TDA”), in carrying out its authorized programs has determined that it would be beneficial and in the public interest of the citizens of Tulsa, Oklahoma to establish a new Tax Increment Finance District (TIF) for and within an area of North Tulsa located north of the Inner Dispersal Loop to East 56th Street North, between North Martin Luther King, Jr. Blvd. and North Harvard Avenue, Tulsa, Oklahoma (“the Project”); and,

WHEREAS, TDA’s General Counsel has recommended that the TDA Board of Commissioners employ and retain Leslie Batchelor of the Center for Economic Development Law as Special Counsel to assist TDA’s General Counsel in the representation of TDA and provide legal and professional services as to all matters pertaining to the Project, including without limitation the creation and drafting of economic development strategies, one or more Project Plans and associated Tax Increment Finance (TIF) District(s) for the Project; and,

WHEREAS, Leslie Batchelor of the Center for Economic Development Law has agreed to assist TDA’s General Counsel in the representation of TDA as its Special Counsel for the Project according to the terms of engagement set forth in the Engagement Letter, attached hereto, and provide such Special Counsel legal and professional 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:

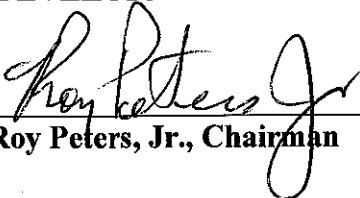
Section 1. The Board of Commissioners of the Tulsa Development Authority hereby employs and retains Leslie Batchelor and the Center for Economic Development Law as Special Counsel for the Project according to the terms of engagement set forth in the Engagement Letter, attached hereto, and provide such Special Counsel legal and professional services upon consultation with, and subject to direction of, TDA’s General Counsel.

Section 2. The Chairman of the Tulsa Development Authority is hereby authorized to execute said Engagement Letter on behalf of the Tulsa Development Authority.

Section 3. This Resolution shall take effect immediately.

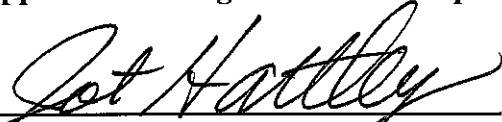
PASSED and ADOPTED this 5th day of April, 2018.

TULSA DEVELOPMENT AUTHORITY

By: 

Roy Peters, Jr., Chairman

Approved as to legal form and adequacy:



Jot Hartley, General Counsel
The Hartley Law Firm, PLLC