

RESOLUTION NO. 6450

RESOLUTION APPROVING PREPARATION OF AMENDMENT AND MODIFICATION TO THE KENDALL-WHITTIER SECTOR PLAN

WHEREAS, the Tulsa Development Authority (“TDA”), as the Urban Renewal Authority for and created by the City of Tulsa, and pursuant to Title 11 Oklahoma Statutes, Section 38-106 prepared and submitted to the Tulsa Metropolitan Area Planning Commission (the “TMAPC”) an urban renewal plan known as the “Kendall-Whittier Sector Plan”, affecting the area described on Attachment 1 hereto (the “Kendall-Whittier Sector Plan Area”); and,

WHEREAS, the TMAPC, following a public hearing on February 7, 2016, and due study and deliberation, adopted the Kendall-Whittier Sector Plan and thereby amended the Tulsa Comprehensive Plan; and,

WHEREAS, after publication and posting of notices as required by law, and pursuant to the requirements of 11 O. S. §38-106, two public hearings were held by the City Council of the City of Tulsa, Oklahoma (the “Tulsa City Council”) on October 12, 2016 and October 26, 2016, following which the said Tulsa City Council approved and adopted the Kendall-Whittier Sector Plan and approved the amendment of the Tulsa Comprehensive Plan by adopting as part of the Tulsa Comprehensive Plan the Kendall-Whittier Sector Plan which includes, without limitation, a “Kendall-Whittier Sector Plan Executive Summary,” an Implementation Matrix, a Land Use Map and an “Areas of Stability and Growth” Map; and,

WHEREAS, The Board of Commissioners of the Tulsa Development Authority, upon the recommendation of the TDA’s Executive Director, approved and adopted the said Kendall-Whittier Sector Plan which includes, without limitation, a “Kendall-Whittier Sector Plan Executive Summary,” an Implementation Matrix, a Land Use Map and an “Areas of Stability and Growth” Map; and directed the staff of the TDA to proceed with development and implementation said Sector Plan; and,

WHEREAS, although the said Kendall-Whittier Sector Plan, was clearly intended to serve as an urban renewal plan pursuant to Title 11 Oklahoma Statutes, Section 38-106, it has been determined by the Board of Commissioners of the TDA that an amendment and modification of said Sector Plan should be prepared and approved to ensure that the intent of the Sector Plan is put into effect.

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

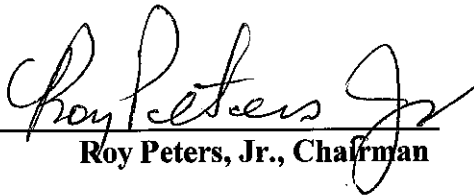
Section 1. The Board of Commissioners of the Tulsa Development Authority, upon the recommendation of the TDA's Executive Director, has determined the TDA should authorize TDA's Executive Director and TDA's General Counsel, together with the assistance of such additional staff and consultants as they shall reasonably require, prepare a proposed amendment and modification of the Kendall-Whittier Sector Plan, affecting the area described on Attachment 1 hereto (the "Kendall-Whittier Sector Plan Area").

Section 2. The Board of Commissioners of the Tulsa Development Authority does hereby direct that any such proposed amendment or modification of said Sector Plan, shall be brought back to the TDA Board of Commissioners for separate review and approval.


Section 3. This Resolution shall take effect immediately.

PASSED and ADOPTED this 3rd day of May, 2018.

TULSA DEVELOPMENT AUTHORITY

By: 
Roy Peters, Jr., Chairman

Approved as to legal form and adequacy:


Jot Hartley, General Counsel

ATTACHMENT 1 HERETO

(THE “KENDALL-WHITTIER” SECTOR PLAN AREA”).