

RESOLUTION NO. 6487

**A RESOLUTION APPROVING REVISED CONSTRUCTION
PLANS FROM PRICE FAMILY PARKING, LLC FOR THE
REDEVELOPMENT OF PROPERTY LOCATED AT 405, 417
AND 419 SOUTH MAIN MALL STREET, TULSA, OKLAHOMA.**

WHEREAS, heretofore the TDA and FIRST PLACE, LLC did, effective the 30th day of November, 2017, enter into a Redevelopment Agreement (the "Agreement") for the construction of parking garage and commercial mixed-use facility more particularly described in said Agreement by the construction of improvements in accordance with the terms, conditions and requirements set forth in the Agreement; and,

WHEREAS, FIRST PLACE, LLC and PRICE FAMILY PARKING, LLC have requested and obtained the approval by the TDA Board of Commissioners for an assignment of all rights and obligations of FIRST PLACE, LLC under said Redevelopment Agreement to PRICE FAMILY PARKING, LLC as the Developer, and PRICE FAMILY PARKING, LLC has agreed in writing to assume and perform all duties and obligations of the Developer under the terms of said Redevelopment Agreement; and,

WHEREAS, Developer has requested that the TDA Board of Commissioners approve revised construction plans in the form attached hereto; 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 to approve the revised construction plans in the form attached hereto.

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

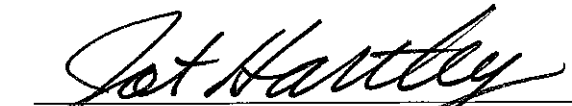
Section 1. That the Board of Commissioners of the Tulsa Development Authority approve the revised Construction Documents submitted by Developer in the form attached hereto.

Section 2. This Resolution shall take effect immediately.

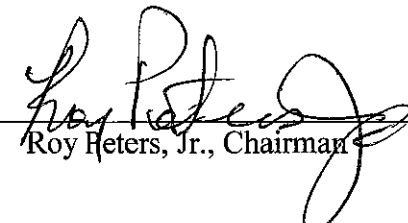
PASSED and ADOPTED in special meeting this 13th day of September, 2018.

Approved as to legal form and adequacy:

TULSA DEVELOPMENT AUTHORITY



Jot Hartley, General Counsel
The Hartley Law Firm, PLLC

By: 

Roy Peters, Jr., Chairman

EXHIBIT A

LEGAL DESCRIPTION

Lots Four (4) and Five (5), Block One (1), FIRST PLACE ADDITION, an Addition to the City of Tulsa, Tulsa County, State of Oklahoma, according to the recorded Plat No. 3472;

AND

All of Lot Five (5), Block One Hundred Thirty-six (136), ORIGINAL TOWN OF TULSA, now CITY OF TULSA, Tulsa County, State of Oklahoma, according to the recorded Plat No. 560

Address: 405, 417 and 419 South Main Mall Street, Tulsa, Oklahoma 74103