

RESOLUTION NO. 6497

**RESOLUTION AUTHORIZING NEGOTIATIONS WITH
WALLACE ENGINEERING TO PROVIDE ENGINEERING
SERVICES FOR THE TDA OWNED LAND LOCATED NORTH
OF THE INNER DISPERSAL LOOP, TULSA, OKLAHOMA**

WHEREAS, the Tulsa Development Authority (TDA) is in the process of obtaining from the University Center at Tulsa (UCT) a re-conveyance of land located north of the Inner Dispersal Loop according to the terms and conditions of that certain Settlement Agreement between TDA and UCT ("Agreement") and requires civil engineering services for assistance with surveys and other services to determine the boundaries and legal description of the such land; and,

WHEREAS, the TDA Board of Commissioners has identified Wallace Engineering to be the most desirable and qualified firm to provide the requested civil engineering services for such Project and desires to negotiate a Services Agreement with Wallace Engineering for such services; and,

WHEREAS, the TDA Executive Director has recommended that the TDA Board authorize the TDA Chairman, TDA Executive Director and General Counsel to enter into negotiations with representatives of Wallace Engineering for agreement upon the terms of an Engineering Services Agreement for assistance with surveys and other services to identify redevelopment issues and determine the boundaries and legal description of that land to be re-acquired by TDA from UCT located north of the Inner Dispersal Loop; and,

WHEREAS, the TDA Board of Commissioners has determined that it should approve such negotiations.

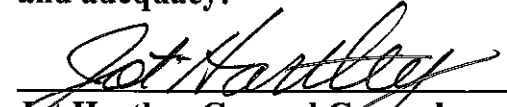
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TULSA DEVELOPMENT AUTHORITY, that:

Section 1. The Board of Commissioners of the Tulsa Development Authority does hereby authorize the TDA Chairman, TDA Executive Director and the TDA General Counsel to enter into negotiations with representatives of Wallace Engineering for agreement upon the terms of an Engineering Services Agreement for assistance with surveys and other services to identify redevelopment issues and determine the boundaries and legal description of that land to be re-acquired by TDA from UCT located north of the Inner Dispersal Loop.

Section 2. This Resolution shall take effect immediately.

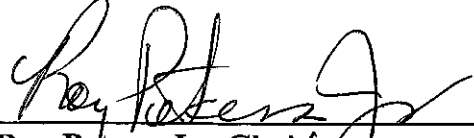
PASSED and ADOPTED this 4th day of October.

**Approved as to legal form
and adequacy:**



Jot Hartley, General Counsel
The Hartley Law Firm, PLLC

TULSA DEVELOPMENT AUTHORITY

By: 

Roy Peters, Jr., Chairman