RESOLUTION NO. <u>6556</u>

RESOLUTION APPROVING LICENSE FOR USE OF TDA OWNED LAND BY TULSA JUNETEENTH BOARD FOR THE TULSA JUNETEENTH CELEBRATION

WHEREAS, the Tulsa Development Authority (TDA) is the owner of certain real property located east of Greenwood Avenue and north of the I-244 right-of-way (the "Property"), as more particularly described on Attachment A hereto; and,

WHEREAS, the Tulsa Juneteenth Board (TJB) has submitted a request for TDA to license the use of said real property to TJB for the Tulsa Juneteenth Celebration, from June 13 through June 16, 2019; and,

WHEREAS, the Board of Commissioners of the Tulsa Development Authority, upon the recommendation of the TDA's Executive Director, has determined that it should approve the license request of TJB for the use of said real property, without charge, by TJB for the Tulsa Juneteenth Celebration subject to the TJB satisfaction of the following conditions:

- Provide public liability insurance for personal and property injury in amounts of not less than \$500,000 per person and \$1,000,000 per occurrence, with TDA to be listed as a named insured on the declaration page of the insurance policy;
- Ensure that adequate security personnel are on site during the term of the license;
- Clean up the grounds and remove all trash and debris from the grounds at the close of each night during the Celebration and after the final day of the Celebration;
- Include the TDA logo on marketing materials as a community sponsor of the Tulsa Juneteenth Celebration.

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 approve license request of TJB for the use of the real property, described on Attachment "A" hereto, without charge, by TJB for the Tulsa Juneteenth Celebration, subject to the TJB satisfaction of the following conditions:

- Provide public liability insurance for personal and property injury in amounts of not less than \$500,000 per person and \$1,000,000 per occurrence with TDA to be listed as a named insured on the declaration page of the insurance policy;
- Ensure that adequate security personnel are on site during the term of the license;

- Clean up the grounds and remove all trash and debris from the grounds at the close of each night during the Celebration and after the final day of the Celebration;
- Include the TDA logo on marketing materials as a community sponsor of the Tulsa Juneteenth Celebration.

Section 2. This Resolution shall take effect immediately.

PASSED and ADOPTED this 2nd day of May, 2019.

TULSA DEVELOPMENT AUTHORITY

By:

Roy Peters, Jr., Chairman

Approved as to legal form and adequacy:

Jot Hartley, General Counsel

The Hartley Law Firm, PLLC

Attachment "A"

LEGAL DESCRIPTION

LOT 1 BLOCK 6, and RESERVE A, UNIVERSITY CENTER AT TULSA, a Subdivision to the City of Tulsa, Tulsa County, State of Oklahoma, according to the recorded Plat thereof.