RESOLUTION NO. 6566

RESOLUTION APPROVING DONATION AND CONVEYANCE OF 31.02 ACRES BY TULSA DEVELOPMENT AUTHORITY TO THE CITY OF TULSA ASSET MANAGEMENT DEPARTMENT

WHEREAS, the Tulsa Development Authority (TDA), is the owner of 31.02 acres of real property in Tulsa, Oklahoma, as more particularly described on Attachment A hereto; and,

WHEREAS, the TDA and the City of Tulsa have agreed for TDA to donate and convey said real property to the City of Tulsa Asset Management Department for park, green space, flood control and associated uses; and,

WHEREAS, the TDA Board of Commissioners and the City of Tulsa have determined that it is in the best interest of TDA, the City of Tulsa and its citizens that TDA approve a donation and conveyance to the City of Tulsa Asset Management Department for park, green space, flood control and associated uses, that certain real property as more particularly described upon Attachment A and shown as "TDA1" on Exhibit A, both attached hereto (the Subject Property).

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

Section 1. The TDA Board of Commissioners does hereby approve the donation and conveyance of title to the Subject Property, as more particularly described upon **Attachment A** and shown as "**TDA1**" on **Exhibit A**, both attached hereto (the Subject Property), by TDA to the City of Tulsa Asset Management Department by Special Warranty Deed.

Section 2. This Resolution shall take effect immediately.

PASSED and ADOPTED this 6th day of June, 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

TDA 1 (NORTHEAST)

ALL BLOCKS 1 & 2 & PART VACATED STREET & VACATED ALLEY BEGINNING SOUTHWEST CORNER BLOCK 1 THENCE NORTH 540' EAST 252.45' SOUTHERLY 542.90' WEST 195.7' TO POB, COOLIDGE ADDITION RES B1 2 & RES

NORTH 34.3' LOT 4 FAIRVIEW RESUB LOT 2 BLOCK 15, FAIRVIEW ADDN SUB LOT 16 & 2 BLOCK 15 & RESUB B13 14 & L1 B12

LOTS 1 THRU 3 & 5 & 6 & SOUTH 15.2' LOT 4, FAIRVIEW ADDN SUB L16&2 B15 & RESUB B13 14 & L1 B12

LOTS 1 THRU 24 & VACATED STREET & ALLEY ADJACENT THERETO BLOCK 9, GREENWOOD

LOTS 1 & 3 THRU 5 LESS WEST 20' LOTS 3 & 4 FOR STREET BLOCK 15, FAIRVIEW

ALL BLOCKS 1 & 2 LESS SOUTH APR 17.71' LOTS 26 THRU 50 BLOCK 2 & ALL VACATED ALLEYS & STREET ADJACENT THERETO, WASHINGTON ADDITION (DESCRIBES PART OF LU 2 PROPERTY TO THE WEST ALSO)

LOTS 1 THRU 12 & PART VACATED HARTFORD AVE BEGINNING SOUTHEAST CORNER LOT 1 THENCE NORTH 175' EAST 25' SOUTH 175' W' 25' TO POB BLOCK 16, GREENWOOD ADDITION (DESCRIBES PART OF LU 2 PROPERTY TO THE WEST ALSO)

TDA 2

UNPLATTED

SOUTH 17.71' LOTS 26 THRU 50 BLOCK 2 & BLOCK 3 LESS SOUTH 6.5' W 287' THEREOF & PART VACATED STREETS WASHINGTON ADDITION & ALL THAT PART OF THE NORTHEAST SOUTHWEST LYING SOUTHEAST OF THE WASHINGTON ADDITION & NORTH OF UCAT ADDITION & EAST OF LANGSTON UNIVERSITY 2 ADDITION IN SECTION 36-20N-12E 1.563 ACRES

(DESCRIBES PART OF LU 1 PROPERTY TO THE SOUTHEAST ALSO)