

RESOLUTION NO. 6567

**RESOLUTION APPROVING DONATION AND CONVEYANCE BY TULSA
DEVELOPMENT AUTHORITY TO TULSA PUBLIC SCHOOLS FOR
PROPERTY LOCATED AT
909 NORTH BOSTON AVENUE, TULSA, OKLAHOMA**

WHEREAS, the Tulsa Development Authority (TDA), is the owner of certain real property located at 909 North Boston Avenue, Tulsa, Oklahoma, as more particularly described on Attachment A hereto; and,

WHEREAS, the University Center at Tulsa (UCT), has previously leased said real property to Tulsa Public Schools (TPS), for expansion of Emerson Elementary School and associated uses pursuant to the terms of a proposed lease agreement (Lease) and schematic plan as presented to the TDA Board of Commissioners and Lease Agreement approved by the TDA Board of Commissioners at TDA's July 12, 2016, Board meeting; and,

WHEREAS, at the request of TPS, it has been determined to be in the best interest of TDA, the City of Tulsa and its citizens that said Lease Agreement be terminated and that TDA approve a donation and conveyance to TPS, for the expansion of Emerson Elementary School and associated uses, that certain real property as more particularly described upon Exhibit A attached hereto (the Subject Property).

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

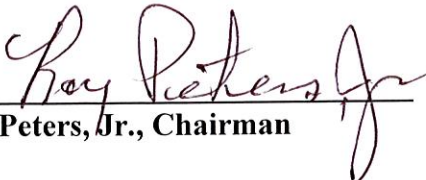
Section 1. The Board of Commissioners of Tulsa Development Authority does hereby approve the termination of that certain Lease Agreement between UCT and TPS (Lease), as presented to the TDA Board of Commissioners and discussed at TDA's July 12, 2016, Board meeting.

Section 2. The TDA Board of Commissioners does hereby approve the donation and conveyance of title to the Subject Property by TDA to TPS by Special Warranty Deed.

Section 3. 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**

A TRACT OF LAND BEING PART OF THE SOUTHEAST QUARTER (SE/4) OF SECTION THIRTYFIVE (35), TOWNSHIP TWENTY (20) NORTH, RANGE TWELVE (12) EAST OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, STATE OF OKLAHOMA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

LOTS 1 THROUGH 24, BLOCK 4, KIRKPATRICK HEIGHTS, A SUBDIVISION IN THE CITY OF TULSA, TULSA COUNTY, STATE OF OKLAHOMA ACCORDING TO THE PLAT THEREOF;

AND,

LOTS 1 THROUGH 6 AND LOTS 17 THROUGH 22, BLOCK 21; LESS THE SOUTH 29.50 FEET OF LOT 6 AND LOT 17, SECOND BURGESS HILL ADDITION, A SUBDIVISION IN THE CITY OF TULSA, TULSA COUNTY, STATE OF OKLAHOMA ACCORDING TO THE PLAT THEREOF.

THIS TRACT OF LAND CONTAINS 228,812.56 SQUARE FEET (5.253 ACRES), MORE OR LESS.