

RESOLUTION NO. 6615

**RESOLUTION AMENDING PREVIOUS RESOLUTION NO. 6605  
TO PERMIT RE-APPROPRIATION FROM ACCOUNTS FOR  
TIF II AND TIF IV AND AUTHORIZING TRANSFERS FROM  
UNOBLIGATED CASH BALANCE IN SAID TIFs TO  
CURRENT APPROPRIATED ADMINISTRATION ACCOUNTS**

**WHEREAS**, the Tulsa Development Authority (hereinafter referred to as Authority), a public body corporate, is the designated public entity authorized by the City Council to administer provisions of the following Tax Increment Districts:

TIF Number II (a/k/a Central Park TIF District No. 2)  
TIF Number IV (a/k/a North Peoria TIF District No. 4)

according to the Plans prepared, formatted and adopted according to Title 62 O.S., Section 854, paragraphs 1,4,7,13 and 17; and,

**WHEREAS**, the Authority in its capacity as the public entity designated to administer provisions of the Plans, as provided in Title 62 O.S, concurs with staff recommendation to amend TDA Resolution No. 6605 dated November 7, 2019 which authorized the transfer of certain unexpended appropriation balances of said TIF Districts above named, to the unobligated cash balance for said TIF Districts; and,

**WHEREAS**, based upon said TDA staff recommendations, the Board of Commissioners of the Authority has determined that Resolution No. 6605 should be amended to permit certain funds to be retained/transferred within TIF Number II and TIF Number IV as obligated and appropriated funds in the amounts and for the purposes as follows:

**TIF Number II (a/k/a Central Park TIF District No. 2):**

- Elgin Traffic Circle Lighting & Streetscaping \$ 15,124.85

**TIF Number IV (a/k/a North Peoria TIF District No. 4):**

- N. Peoria Street Lighting \$ 14,719.52

and,

**WHEREAS**, the Authority recognizes the Executive Director of the Authority as the person in charge of implementing said Plans in accordance with provisions, authorizations and respective delegations contained in said Plans and this Resolution.

**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 the amendment of Resolution No. 6605 to re-appropriate certain funds to be retained/transferred within TIF Number II and TIF Number IV as obligated and appropriated funds in the amounts and for the purposes as follows:

**TIF Number II (a/k/a Central Park TIF District No. 2):**

- Elgin Traffic Circle Lighting & Streetscaping \$ 15,124.85

**TIF Number IV (a/k/a North Peoria TIF District No. 4):**

- N. Peoria Street Lighting \$ 14,719.52

**Section 2.** All previous Resolutions of the TDA Board of Commissioners appropriating funds from said TIF Districts are hereby amended to conform to the provisions of Section 1 above.

**Section 3.** This Resolution shall take effect immediately.

**PASSED and ADOPTED** this 5th day of December, 2019.

**TULSA DEVELOPMENT AUTHORITY**

By: \_\_\_\_\_

  
Nancy Lynn Roberts, Chairwoman

Approved as to legal form and adequacy:

  
\_\_\_\_\_  
Jot Hartley, The Hartley Law Firm, PLLC  
General Counsel