

RESOLUTION NO. 6633

**RESOLUTION AUTHORIZING AND GRANTING FULL AUTHORITY
TO THE CHAIRWOMAN OF TDA TO EXERCISE THE POWERS,
DUTIES, FUNCTIONS AND ADMINISTRATIVE RESPONSIBILITIES
OF THE EXECUTIVE DIRECTOR OF TDA DURING THE CURRENT
PERIOD OF SUSPENSION OF THE TDA EXECUTIVE DIRECTOR**

WHEREAS, the Policies and Procedures for the Tulsa Development Authority (TDA), provide that the administration, duties and function of TDA business and affairs is subject to the direction of the TDA Board of Commissioners (Section 3.1) and to further provide that the administration and management of TDA's day to day business shall be the responsibility of the TDA Executive Director except as may otherwise be designated by the TDA Board of Commissioners (Section 3.2.A); and,

WHEREAS, the Executive Director of TDA, O. C. Walker, II, is currently suspended from his position pending completion of an investigation into an employee complaint and any matters arising therefrom and is therefore unable to exercise the authority and administration responsibilities of the TDA Executive Director; and,

WHEREAS, the Board of Commissioners of the Tulsa Development Authority has determined that it is in the best interest of the TDA, the City of Tulsa and its citizens that the Chairwoman of TDA be authorized and granted full authority to exercise the powers, duties, functions and administrative responsibilities of the Executive Director of TDA, during the current suspension of O. C. Walker, II; and,

WHEREAS, the TDA Chairwoman, Nancy Lynn Roberts, is willing and able to assume and perform such powers, duties, functions and responsibilities on behalf of the TDA in a part-time role without compensation;

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

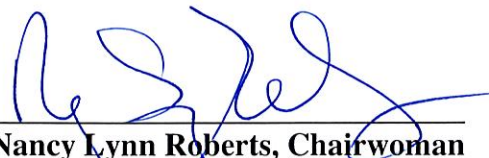
Section 1. The Board of Commissioners of the Tulsa Development Authority does hereby authorize and grant to Nancy Lynn Roberts, the Chairwoman of TDA, full authority to exercise the powers, duties, functions and administrative responsibilities of the Executive Director of TDA during the current suspension of O. C. Walker, II;

Section 2. The TDA Chairwoman is hereby authorized to administer all day-to-day affairs of TDA, including but not limited to, such matters as approving payroll, approving reimbursement of routine office expenses, overseeing operations, attending meetings, and executing documents on behalf of the TDA.


Section 3. This Resolution shall take effect immediately.

PASSED and **ADOPTED** this 9th day of January, 2020.

TULSA DEVELOPMENT AUTHORITY

By: 
Nancy Lynn Roberts, Chairwoman

Approved as to legal form and adequacy:


Jot Hartley, General Counsel
The Hartley Law Firm, PLLC