

RESOLUTION NO. 6659

**RESOLUTION – AUTHORIZING INTERIM EXECUTIVE DIRECTOR
TO INVESTIGATE AND OBTAIN QUOTES FOR INSURANCE
COVERAGE FOR TDA OWNED VACANT BUILDINGS**

WHEREAS, the Tulsa Development Authority (TDA) is the owner of certain real property containing vacant buildings located in Tulsa, Oklahoma, (the “Property”); and,

WHEREAS, the Interim Executive Director has recommended that the TDA investigate and obtain policy information and quotes for general insurance coverage for vacant buildings situated on the Property consistent with TDA land acquisition and disposition policies and procedures applicable thereto, if any; and,

WHEREAS, the Board of Commissioners of the TDA has determined that it is in the best interests of TDA, the City of Tulsa and its citizens to authorize the TDA Interim Executive Director to investigate and obtain policy information and quotes for general insurance coverage for vacant buildings situated on the Property consistent with TDA land acquisition and disposition policies and procedures applicable thereto, if any.

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 (TDA) does hereby authorize the TDA Interim Executive Director to investigate and obtain policy information and quotes for general insurance coverage for vacant buildings situated on the Property consistent with TDA land acquisition and disposition policies and procedures applicable thereto, if any.

Section 2. This Resolution shall take effect immediately.

PASSED and ADOPTED this 5th day of March, 2020.

Approved as to legal form and adequacy:


Jot Hartley, General Counsel
The Hartley Law Firm, PLLC

TULSA DEVELOPMENT AUTHORITY

By: 
Nancy Lynn Roberts, Chairwoman