RESOLUTION NO. 6404

A RESOLUTION APPROVING TULSA DEVELOPMENT AUTHORITY FINANCIAL REPORT FOR NOVEMBER 2017, AND THE COMPARATIVE FINANCIAL STATEMENTS

WHEREAS, The City of Tulsa Accounting Department has prepared and submitted a financial report for the operations of TDA during November 2017, and the Comparative Financial Statements; and,

WHEREAS, the Board of Commissioners of the TDA has reviewed the financial report for the operations of TDA during November 2017, and Comparative Financial Statements, and has determined that it is in the best interest of it, the City of Tulsa and the general public to approve said financial reports.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TULSA DEVELOPMENT AUTHORITY, to-wit:

Section 1. That the Board of Commissioners of the Tulsa Development Authority does hereby approve and adopt the financial report for the operations of TDA during November 2017, and the Comparative Financial Statements.

Section 2. This Resolution shall take effect immediately.

PASSED and ADOPTED this 4th day of January, 2018.

Approved as to legal form and adequacy:

TULSA DEVELOPMENT AUTHORITY

By: Roy Peters, Jr., Chairman

John Hartley, General Counsel The Hartley Law Firm, PLLC