RESOLUTION NO. 6/33

RESOLUTION – APPROVAL OF PLAN FOR DEMOLITION OF IMPROVEMENTS LOCATED ON TDA OWNED PROPERTY LOCATED BETWEEN QUINCY AND ROCKFORD AVENUES, AND BETWEEN 7TH AND 8TH STREETS, TULSA, OKLAHOMA – LAURA DESTER SITE

WHEREAS, the Tulsa Development Authority (TDA) is the owner of certain real property located between Quincy and Rockford Avenues and between 7th and 8th Streets, Tulsa, Oklahoma (the “Property”), also known as the Laura Dester Site; and,

WHEREAS, the Tulsa Development Authority (TDA) has rejected the response to its Request for Proposals (“RFP”); 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 approve the demolition of the buildings and improvements located on the Property in accordance with the TDA land acquisition and disposition policies and procedures and statutory and regulatory requirements applicable thereto.

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 approve the demolition of the buildings and improvements located on the Property in accordance with the TDA land acquisition and disposition policies and procedures and statutory and regulatory requirements applicable thereto.

Section 2. This Resolution shall take effect immediately.

PASSED and ADOPTED this 5th day of April, 2018.

Approved as to legal form and adequacy:

TULSA DEVELOPMENT AUTHORITY

By: Roy Peters, Jr., Chairman

[Signature]

1st Hartley, General Counsel
The Hartley Law Firm, PLLC