RESOLUTION NO. 6043

A RESOLUTION APPROVING NEGOTIATION OF A LICENSE AGREEMENT WITH TULSA BIKE SHARE FOR USE OF TDA-OWNED REAL PROPERTY LOCATED AT THE SOUTHEAST CORNER OF SOUTH LEWIS AVENUE AND EAST ADMIRAL BOULEVARD, TULSA, OKLAHOMA

WHEREAS, Tulsa Development Authority (TDA) owns certain real property, located at the Southeast Corner of South Lewis Avenue and East Admiral Boulevard, Tulsa, Oklahoma (2401 East Admiral Boulevard); and,

WHEREAS, Tulsa Bike Share (TBS), (hereinafter referred to as "Licensee") has applied for a license to use said TDA-owned property to construct, operate and maintain bike racks, consistent with the schematics presented to the TDA, and under the management of “This Machine – Tulsa” contingent upon securing a permit from the City of Tulsa; and,

WHEREAS, TDA is agreeable to enter into negotiations for the issuance of said license, subject to the covenants and conditions set forth below.

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 the TDA Chairwoman and General Counsel to enter into negotiations with Tulsa Bike Share for the grant of a license to construct, operate and maintain bike racks, consistent with the schematics presented to the TDA, and under the management of “This Machine – Tulsa” contingent upon securing a permit from the City of Tulsa.

Section 2. This Resolution shall take effect immediately.

PASSED and ADOPTED this 6th day of February, 2020.

TULSA DEVELOPMENT AUTHORITY

By: [Signature]
Nancy Lynn Roberts, Chairwoman

Approved as to legal form and adequacy:

[Signature]
Jot Hartley, General Counsel
The Hartley Law firm, PLLC