

# Resolution

Version 2.5 released on 6/29/23

Use for all types of Resolutions

**CITY COUNCIL USE ONLY**Date Received: \_\_\_\_\_  
Committee Date: \_\_\_\_\_  
1<sup>st</sup> Agenda Date: \_\_\_\_\_Tracking #: \_\_\_\_\_  
Committee: \_\_\_\_\_  
Hearing Date: \_\_\_\_\_  
2<sup>nd</sup> Agenda Date: \_\_\_\_\_**CITY CLERK USE ONLY**☐ Scanned Date: 05.29.2024  
☐ Posted Item #: 2405.01364**All department items requiring Council approval must be submitted through the Mayor's Office.**

## Primary Details

**Board Approval**Department  
FinanceContact Name  
Jarrod Moore**Other Board Name**Email  
jlmoore@cityoftulsa.org**City Council Approval**☒ Yes ☐ NoResolution Type  
Ratifying an Agreement**Owner-Grantor**

Amount

Case Number

TMAPC Number

Council District

**Description (Subject)**

CIP Agreement with TPFA (2016 Vision - Issue 2)

**Bid/Project Number**

Section

Township

Range

Addition

Lot

Block

Address

## Budget

Funding Source(s)

## Approvals

Department:

Legal:

Board:

Mayor:

Other:

DS  
M

DocuSigned by:

Christy Basgall

9603FD9EC64A42F...

**TOTAL:**

Date: 5/23/2024

Date:

Date:

Date: MAY 29 2024

Date:

## Policy Statement

**Background Information**

Purpose: RATIFYING THE CAPITAL IMPROVEMENT PROJECT AGREEMENT WITH TULSA PUBLIC FACILITIES AUTHORITY (TPFA) 2016 TULSA ECONOMIC VISION ADVANCE FUND - ISSUE 2. Attached is a resolutions (6 of 10) that requires approval by the Mayor and City Council as part of the FY 2024-2025 budget adoption. All are processed annually as part of the budget adoption process. This is a resolution that ratifies and affirms a certain Project Agreement with Tulsa Public Facilities Authority dated October 9, 2018, where by the Authority issued \$118,100,000 in revenue bonds for the 2016 Tulsa Economic Vision Advance Fund - Issue 2.

**Summation of the Requested Action**

Request Mayor and Council approve and sign the attached resolution.

**Emergency Clause?**☒ Yes☐ No**Reason for Emergency Clause**

That an emergency is hereby declared to exist for the preservation of the public peace, health and safety, by reason thereof this resolution shall take effect immediately from and after its adoption and approval.

## Processing Information for City Clerk's Office

### Post Execution Processing

- ☐ Mail vendor copy (addtl signature copies attached)
- ☐ Must be filed with other governmental entity
- ☐ Addtl governmental entity approval(s) required

### Additional Routing and Processing Details

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(Published in the Tulsa World  
\_\_\_\_\_, 2024)

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION RATIFYING AND AFFIRMING A CERTAIN CAPITAL  
IMPROVEMENT PROJECT AGREEMENT DATED OCTOBER 9, 2018,  
BETWEEN THE CITY OF TULSA AND THE TULSA PUBLIC FACILITIES  
AUTHORITY; AND DECLARING AN EMERGENCY.

WHEREAS, the City of Tulsa, Oklahoma, a municipal corporation (the "City"), and the Tulsa Public Facilities Authority, an Oklahoma public trust (the "Authority"), entered into a certain Capital Improvement Project Agreement (the "Agreement"), dated October 9, 2018, whereby the City agreed, subject to availability and appropriation of funds, to make payments from available funds in amounts sufficient to pay when due principal and interest on the Bonds and other obligations of the Authority therein described as therein provided directly to the lender; and

WHEREAS, it is necessary that such Agreement be ratified and affirmed for the fiscal year of the City ending June 30, 2025.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF TULSA:

Section 1. That the Capital Improvement Project Agreement dated October 9, 2018, made and entered into by the City of Tulsa and the Tulsa Public Facilities Authority is hereby ratified and affirmed by the governing body of the City of Tulsa, Oklahoma, for the fiscal year ending June 30, 2025.

Section 2. That an emergency is hereby declared to exist for the preservation of the public peace, health, and safety, by reason whereof this Resolution shall take effect immediately upon its adoption and approval.

ADOPTED by the Council \_\_\_\_\_  
Date

\_\_\_\_\_  
Chair of the Council

ADOPTED as an emergency measure \_\_\_\_\_  
Date

\_\_\_\_\_  
Chair of the Council

OFFICE OF THE MAYOR

Received by the Mayor: \_\_\_\_\_, at \_\_\_\_\_  
Date Time

G. T. Bynum, Mayor

By:

\_\_\_\_\_  
Secretary

APPROVED by the Mayor of the City of Tulsa, Oklahoma: \_\_\_\_\_  
Date

at \_\_\_\_\_  
Time

\_\_\_\_\_  
Mayor

(Seal)

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED:

\_\_\_\_\_  
City Attorney