

# 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: 06.05.2024  
☐ Posted Item #: 2406.01488

**All department items requiring Council approval must be submitted through the Mayor's Office.**

## Primary Details

**Board Approval**

Department: Mayors Office  
 Contact Name: Erran Persley

Resolution Type:  
 Other

Amount: \_\_\_\_\_ Case Number: \_\_\_\_\_

Description (Subject):  
 Resolution approving EDIF for construction of public improvements

Section: \_\_\_\_\_ Township: \_\_\_\_\_

Lot: \_\_\_\_\_ Block: \_\_\_\_\_

**Other Board Name**

Email: epersley@cityoftulsa.org

Owner-Grantor: \_\_\_\_\_

TMAPC Number: \_\_\_\_\_

Bid/Project Number: \_\_\_\_\_

Range: \_\_\_\_\_

Address: \_\_\_\_\_

**City Council Approval**

☒ Yes ☐ No

Phone: \_\_\_\_\_

Council District:  
 3

Addition: \_\_\_\_\_

## Budget

**Funding Source(s)**

2258X00017.Infrastruc.Develop.409: \$1,200,000.00

**TOTAL:** \$1,200,000.00

Enter the funding source(s) using the appropriate Munis funding format: Org (Allocation Code)-Object-Amount (1001211-531401-\$10.00) or Project String-Amount (144104.AbstTitle5413102.6001-4043122-541102-\$30,000.01)

## Approvals

Department: E. Persley  
 Legal: Erica Grayson  
 Board: \_\_\_\_\_  
 Mayor: [Signature]  
 Other: \_\_\_\_\_

Date: 6/4/2024  
 Date: 6-5-24  
 Date: \_\_\_\_\_  
 Date: JUN 05 2024  
 Date: \_\_\_\_\_

## Policy Statement

**Background Information**

The City's incentive review committees have unanimously recommended up to \$1,200,000 in EDIF to assist in the development of public improvements on property leased by NorSun OK, LLC at the Tulsa International Airport. Funds will be used to reimburse the company up to \$1,200,000 for eligible public improvements - specifically stormwater detention on the property and other improvements.

Provide background information on the requested action.

**Summation of the Requested Action**

Requesting resolution for approval of the expenditure economic development infrastructure fund dollars for a business recruitment project - NorSun OK, LLC.

Summarize the pertinent details of the requested action.

**Emergency Clause?**

☒ Yes

☐ No

**Reason for Emergency Clause**

Emergency clause to align with state and TAIT incentive approvals, as well as a public announcement from the company.

Explain why you are requesting that the City Council approve the action with an emergency clause.

## 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

Council Committee and Regular Council Meeting on June 12, 2024.  
Spencer Mitchell to assist in council presentation and briefing

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(Published in the Tulsa World)

\_\_\_\_\_, 2024)

RESOLUTION \_\_\_\_\_

A RESOLUTION APPROVING THE ALLOCATION OF ECONOMIC DEVELOPMENT FUNDS (FUND NO. \_\_\_\_ ) IN AN AMOUNT NOT TO EXCEED \$1,200,000 TO ASSIST IN THE CONSTRUCTION OF PUBLIC INFRASTRUCTURE IMPROVEMENTS PURSUANT TO THE PROPOSED AGREEMENT BETWEEN THE CITY OF TULSA AND NORSUN OK, LLC. IN ACCORDANCE WITH THE ECONOMIC DEVELOPMENT PUBLIC INFRASTRUCTURE POLICY OF THE CITY OF TULSA, OKLAHOMA

WHEREAS, the City of Tulsa, Oklahoma (“City”) desires to promote the health, safety, economic security, prosperity and general welfare of the citizens of the City; and

WHEREAS, the provision of inducements to cause NorSun (“NorSun”) to establish its business operations within the City limits can further the economic development of the community by providing new jobs and increasing municipal revenue; and

WHEREAS, on August 21, 2013 the City adopted an Economic Development Public Infrastructure Policy and amended it on November 7, 2018 (the “Policy”) to govern the use of economic development funds to assist with the construction of needed public infrastructure related to business retention, expansion and attraction; and

WHEREAS, pursuant to the Policy NorSun has submitted the required information requesting certain public infrastructure improvements; and

WHEREAS, pursuant to the Policy, the City’s Internal Review Committee and Full Review Committee has reviewed the information submitted by NorSun and recommends that economic development funds in an amount not to exceed \$1,200,000 be allocated towards said public infrastructure improvements;

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

The City of Tulsa finds that economic development funds in an amount not to exceed \$1,200,000 from Fund No. \_\_\_\_ should be allocated towards the public infrastructure improvements requested by NorSun pursuant to the Policy, subject to the conditions and restrictions of the proposed agreement between City and NorSun.

ADOPTED by the Council on this \_\_\_\_\_ day of \_\_\_\_\_, 2024

\_\_\_\_\_  
Chairman of the Council

OFFICE OF THE CITY CLERK

Received by the City Clerk: \_\_\_\_\_ at \_\_\_\_\_.  
Date Time

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

ATTEST:

APPROVED:

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

\_\_\_\_\_  
City Attorney *eq*