

RESOLUTION

WHEREAS, the Board of County Commissioners of Tulsa County, Oklahoma (hereinafter called the "County"), and the Tulsa County Industrial Authority, an Oklahoma public trust (hereinafter called the "Authority"), have heretofore approved a certain Projects Agreement (hereinafter called the "Agreement"), dated as of July 1, 2014, whereby the County agrees to make payments to the Authority in amounts sufficient to pay when due principal and interest on the Authority's Capital Improvement Revenue Bonds, Series 2014, and other obligations of the Authority as therein provided; and

WHEREAS, it is necessary that such Agreement be renewed, ratified and affirmed for the fiscal year of the County ending June 30, 2015.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, OKLAHOMA:

SECTION 1. The Projects Agreement dated as of July 1, 2014, between the County and the Authority, is hereby renewed, ratified and affirmed by the Board of County Commissioners of Tulsa County, Oklahoma, for the fiscal year ending June 30, 2015.

Adopted this 7th day of July, 2014.

Chairman

ATTEST:

County Clerk

(SEAL)