

**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"), entered into a certain Projects Agreement (hereinafter called the "Agreement"), dated September 1, 2010, 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, Refunding Series 2010 and other obligations of the Authority therein described as therein provided; and

**WHEREAS**, it is necessary that such Agreement be ratified and affirmed for the fiscal year of the County ending June 30, 2014.

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

SECTION 1. The Agreement dated September 1, 2010, between the County and the Authority is hereby ratified and affirmed by the governing body of the County of Tulsa, Oklahoma, for the fiscal year ending June 30, 2014.

Adopted this \_\_\_\_\_ day of July, 2013.

\_\_\_\_\_  
Chairman of the Board of County  
Commissioners

ATTEST:

\_\_\_\_\_  
County Clerk

(SEAL)

**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"), entered into a certain Projects Agreement (hereinafter called the "Agreement"), dated February 1, 2010, whereby the County agrees to make payments to the Authority in amounts sufficient to pay when due principal and interest on the Authority's Health Facilities Revenue Bonds, Series 2010 and other obligations of the Authority therein described as therein provided; and

**WHEREAS**, it is necessary that such Agreement be ratified and affirmed for the fiscal year of the County ending June 30, 2014.

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

SECTION 1. The Agreement dated February 1, 2010, between the County and the Authority is hereby ratified and affirmed by the governing body of the County of Tulsa, Oklahoma, for the fiscal year ending June 30, 2014.

Adopted this \_\_\_\_\_ day of July, 2013.

\_\_\_\_\_  
Chairman of the Board of County  
Commissioners

ATTEST:

\_\_\_\_\_  
County Clerk

(SEAL)

**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"), entered into a certain Projects Agreement (hereinafter called the "Agreement"), dated August 1, 2006, 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 Improvements Revenue Bonds, Series 2003A and Series 2003B and the Authority's Capital Improvements Revenue Bonds, Series 2005A, Series 2005B and Series 2005C and the Authority Capital Improvements Revenue Bonds, Series 2006B and Series 2006C and other obligations of the Authority therein described as therein provided; and

**WHEREAS**, it is necessary that such Agreement be ratified and affirmed for the fiscal year of the County ending June 30, 2014.

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

**SECTION 1.** The Agreement dated August 1, 2006, between the County and the Authority is hereby ratified and affirmed by the governing body of the County of Tulsa, Oklahoma, for the fiscal year ending June 30, 2014.

Adopted this \_\_\_\_\_ day of July, 2013.

\_\_\_\_\_  
Chairman of the Board of County  
Commissioners

ATTEST:

\_\_\_\_\_  
County Clerk

(SEAL)