A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING AND APPOINTING SILVER STAR CONSTRUCTION COMPANY, INC., AS PROJECT AGENT FOR THE 2012 URBAN ASPHALT PAVEMENT REHABILITATION BOND PROJECT.

- § 1. WHEREAS, the City of Norman, Oklahoma, does hereby acknowledge that the tax-exempt status of this political subdivision is a significant factor in determining the agreed contract price bid by Silver Star Construction Company, Inc., for the 2012 Urban Asphalt Pavement Rehabilitation Bond Project; and
- § 2. WHEREAS, the City of Norman, Oklahoma, in compliance with State law, desires to confer on Silver Star Construction Company, Inc., its special State and Federal sales tax exemptions and in order to achieve such end, finds it necessary to appoint as its direct purchasing agent, Silver Star Construction Company, Inc., to purchase materials which are in fact used for the 2012 Urban Asphalt Pavement Rehabilitation Bond Project,; and
- § 3. WHEREAS, this limited agent status is conferred with the express understanding that Silver Star Construction Company, Inc., shall appoint employees and subcontractors as subagents who shall be authorized to make purchases on their behalf.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA:

§ 4. That the City of Norman, Oklahoma, on the 28th day of February, 2012, did appoint Silver Star Construction Company, Inc., who is involved with the 2012 Urban Asphalt Pavement Rehabilitation Bond Project, an agent of the City of Norman, Oklahoma, solely for the purpose of purchasing, on a tax-exempt basis, materials and tangible personal property to be used exclusively for the construction of the 2012 Urban Asphalt Pavement Rehabilitation Bond Project.

PASSED AND ADOPTED THIS 28th day of February, 2012.

| Mayor |            |
|-------|------------|
|       | ATTEST:    |
|       |            |
|       | City Clerk |