

**A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING MIDDLE EARTH CHILD DEVELOPMENT CENTER, INC., AS PROJECT AGENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AS PART OF THE CDBG 38TH YEAR PROGRAM.**

- § 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 for \$1,300 with Middle Earth Child Development Center, Inc., for the FY 12-13 CDBG 38th Year Program; and
- § 2. WHEREAS, the City of Norman, Oklahoma, in compliance with State law, desires to confer on Middle Earth Child Development Center, 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, Middle Earth Child Development Center, Inc., to purchase materials which are, in fact, incorporated in, and used for the FY 12-13 CDBG 38th Year Program; and
- § 3. WHEREAS, this limited agent status is conferred with the express understanding Middle Earth Child Development Center, 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 10th day of July, 2012, did authorize Middle Earth Child Development Center, Inc., who is involved with the FY 12-13 CDBG 38th Year Program, 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 FY 12-13 CDBG 38th Year Program.

PASSED AND ADOPTED THIS 10th day of July, 2012.

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Mayor

ATTEST:

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City Clerk