A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING BETHESDA, 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 taxexempt status of this political subdivision is a significant factor in determining the agreed contract for \$1,900 with Bethesda, 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 Bethesda, 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, Bethesda, 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 Bethesda, 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 Bethesda, 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 taxexempt 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.