

**A RESOLUTION OF THE COUNCIL OF THE CITY OF
NORMAN, OKLAHOMA, AUTHORIZING CENTRAL
OKLAHOMA COMMUNITY ACTION AGENCY, 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 \$10,620 with Central Oklahoma Community Action Agency, 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 Central Oklahoma Community Action Agency, 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, Central Oklahoma Community Action Agency, 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 Central Oklahoma Community Action Agency, 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 Central Oklahoma Community Action Agency, 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.

Mayor

ATTEST:

City Clerk