

A RESOLUTION OF THE COUNCIL OF THE CITY OF
NORMAN, OKLAHOMA, AUTHORIZING AND
APPOINTING CMP REPAIR, L.L.C., AS PROJECT AGENT
FOR THE SOUTH SHILOH STORM SEWER
REHABILITATION 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 CMP Repair, L.L.C., for the South Shiloh Storm Sewer Rehabilitation Project; and.
- § 2. WHEREAS, the City of Norman, Oklahoma, in compliance with State law, desires to confer on CMP Repair, L.L.C., 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, CMP Repair, L.L.C., to purchase materials which are in fact used for the South Shiloh Storm Sewer Rehabilitation Project; and
- § 3. WHEREAS, this limited agent status is conferred with the express understanding that CMP Repair, L.L.C., 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 9th day of April, 2013, did appoint CMP Repair, L.L.C., who is involved with the South Shiloh Storm Sewer Rehabilitation 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 South Shiloh Storm Sewer Rehabilitation Project.

PASSED AND ADOPTED THIS 9th day of April, 2013.

Mayor

ATTEST:

City Clerk