

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
NORMAN, OKLAHOMA, AUTHORIZING AND  
APPOINTING FLINTCO, L.L.C., AS PROJECT AGENT FOR  
THE NORTH BASE COMPLEX PROJECT, PHASE 1.

- § 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 price by Flintco, L.L.C., for the North Base Complex Project, Phase 1; and
- § 2. WHEREAS, the City of Norman, Oklahoma, in compliance with State law, desires to confer on Flintco, 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 Flintco, L.L.C., to purchase materials which are in fact used for the North Base Complex Project, Phase 1; and
- § 3. WHEREAS, this limited agent status is conferred with the express understanding that Flintco, 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 13th day of October 2020, did appoint Flintco, L.L.C., who is involved with North Base Complex Project, Phase 1, 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 North Base Complex Project, Phase 1.

PASSED AND ADOPTED THIS 13th day of October, 2020.

ATTEST:

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Mayor

\_\_\_\_\_  
City Clerk

