A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING AND APPOINTING Z-FLOOR COMPANY, LTD., AS PROJECT AGENT FOR THE WHITTIER AND IRVING RECREATION CENTERS GYM FLOOR REPLACEMENT 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 Z-Floor Company, Ltd., for the Whittier and Irving Recreation Centers Gym Floor Replacement Project; and
- § 2. WHEREAS, the City of Norman, Oklahoma, in compliance with State law, desires to confer on Z-Floor Company, Ltd., 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, Z-Floor Company, Ltd., to purchase materials which are in fact used for the Whittier and Irving Recreation Centers Gym Floor Replacement Project;; and
- § 3. WHEREAS, this limited agent status is conferred with the express understanding that Z-Floor Company, Ltd., 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 11th day of June, 2013, did appoint Z-Floor Company, Ltd., who is involved with the Whittier and Irving Recreation Centers Gym Floor Replacement 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 Whittier and Irving Recreation Centers Gym Floor Replacement Project;

PASSED AND ADOPTED THIS 11th day of June, 2013.

	Mayor	
ATTEST:		
City Clerk		