

A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING AND APPOINTING MCKEE UTILITY CONTRACTORS, INC., AS PROJECT AGENT FOR THE LINDSEY STREET WATER LINE IMPROVEMENTS 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 McKee Utility Contractors, Inc., for the Lindsey Street Water Line Improvements Project; and
- § 2. WHEREAS, the City of Norman, Oklahoma, in compliance with State law, desires to confer on McKee Utility Contractors, 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 McKee Utility Contractors, Inc., to purchase materials which are in fact used for the Lindsey Street Water Line Improvements Project; and
- § 3. WHEREAS, this limited agent status is conferred with the express understanding that McKee Utility Contractors, 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 March, 2015, did appoint McKee Utility Contractors, Inc., who is involved with the Lindsey Street Water Line Improvements 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 Lindsey Street Water Line Improvements Project.

PASSED AND ADOPTED THIS 10th day of March, 2015.

ATTEST:

Mayor

City Clerk

