

A RESOLUTION OF THE COUNCIL OF THE CITY OF
NORMAN, OKLAHOMA, AUTHORIZING AND APPOINTING
TERRELL ELECTRIC, INC., AS PROJECT AGENT FOR THE
LIBRARY LIGHTING 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 Terrell Electric, Inc., for the Library Lighting Replacement Project for the City of Norman; and
- § 2. WHEREAS, the City of Norman, Oklahoma, in compliance with State law, desires to confer on Terrell Electric, 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, Terrell Electric, Inc., to purchase materials which are in fact used for the Library Lighting Replacement Project for the City of Norman; and
- § 3. WHEREAS, this limited agent status is conferred with the express understanding that Terrell Electric, 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 13th day of November 2012, did appoint Terrell Electric, Inc., who is involved with the Library Lighting Replacement Project for the City of Norman, 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 Library Lighting Replacement Project for the City of Norman.

PASSED AND ADOPTED THIS 13th day of November, 2012.

ATTEST:

Mayor

City Clerk