

**A RESOLUTION OF THE COUNCIL OF THE CITY OF
NORMAN, OKLAHOMA, AUTHORIZING UNITED WAY
OF NORMAN, INC., AS PROJECT AGENT FOR THE
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
AS PART OF THE CDBG 38th YEAR PROGRAM.**

- § 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 for \$5,000 with United Way of Norman, Inc., for the FY 12-13 CDBG 38th Year Program; and
- § 2. WHEREAS, the City of Norman, Oklahoma, in compliance with State law, desires to confer on United Way of Norman, 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, United Way of Norman, Inc., to purchase materials which are, in fact, incorporated in, and used for the FY 12-13 CDBG 38th Year Program; and
- § 3. WHEREAS, this limited agent status is conferred with the express understanding United Way of Norman, 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 July, 2012, did authorize United Way of Norman, Inc., who is involved with the FY 12-13 CDBG 38th Year Program, 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 FY 12-13 CDBG 38th Year Program.

PASSED AND ADOPTED THIS 10th day of July, 2012.

Mayor

ATTEST:

City Clerk