

**A RESOLUTION OF THE COUNCIL OF THE CITY
OF NORMAN, OKLAHOMA, AUTHORIZING
VARIETYCARE, INC., (FORMERLY HEALTH FOR
FRIENDS) AS PROJECT AGENT FOR THE
COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG) AS PART OF THE CDBG 39TH 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 \$16,416 with VarietyCare, Inc., (formerly Health for Friends) for the FY 13-14 CDBG 39th Year Program; and
- § 2. WHEREAS, the City of Norman, Oklahoma, in compliance with State law, desires to confer on VarietyCare, 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, VarietyCare, Inc., to purchase materials which are, in fact, incorporated in, and used for the FY 13-14 CDBG 39th Year Program; and
- § 3. WHEREAS, this limited agent status is conferred with the express understanding VarietyCare, 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 9th day of July, 2013, did authorize VarietyCare, Inc., who is involved with the FY 13-14 CDBG 39th 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 13-14 CDBG 39th Year Program.

PASSED AND ADOPTED THIS 9th day of July, 2013.

Mayor

ATTEST:

City Clerk