

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
NORMAN, OKLAHOMA, AUTHORIZING AND APPOINTING  
SUNBELT POOLS, INC., AS PROJECT AGENT FOR THE  
WESTWOOD POOL SLIDE FILTER TANK 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 Sunbelt Pools, Inc., for the Westwood Pool Slide Filter Tank Replacement Project; and
- § 2. WHEREAS, the City of Norman, Oklahoma, in compliance with State law, desires to confer on by Sunbelt Pools, 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, by Sunbelt Pools, Inc., to purchase materials which are in fact used for the Westwood Pool Slide Filter Tank Replacement Project; and
- § 3. WHEREAS, this limited agent status is conferred with the express understanding that by Sunbelt Pools, 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 14th day of January, 2014, did appoint Sunbelt Pools, Inc., who is involved with the Westwood Pool Slide Filter Tank 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 Westwood Pool Slide Filter Tank Replacement Project.

PASSED AND ADOPTED THIS 14th day of January, 2014.

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Mayor

ATTEST:

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City Clerk

