

A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING AND APPOINTING PHOENIX CONSTRUCTION DISASTER SERVICES, INC., AS PROJECT AGENT FOR THE NORMAN TRAIN DEPOT RECONSTRUCTION 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 Phoenix Construction Disaster Services, Inc., for the Norman Train Depot Reconstruction Project; and
- § 2. WHEREAS, the City of Norman, Oklahoma, in compliance with State law, desires to confer on Phoenix Construction Disaster Services, 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, Phoenix Construction Disaster Services, Inc., to purchase materials which are in fact used for the Norman Train Depot Reconstruction Project; and
- § 3. WHEREAS, this limited agent status is conferred with the express understanding that Phoenix Construction Disaster Services, 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 25th day of October, 2016, did appoint Phoenix Construction Disaster Services, Inc., who is involved in the Norman Train Depot Reconstruction 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 Norman Train Depot Reconstruction Project.

PASSED AND ADOPTED THIS 25th day of October, 2016.

Mayor

ATTEST:

City Clerk

