A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING AND APPOINTING MTZ CONSTRUCTION, INC., AS PROJECT AGENT FOR THE BURLINGTON DRIVE DRAINAGE IMPROVEMENT 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 MTZ Construction, Inc., for the Burlington Drive Drainage Improvement Project.
- § 2. WHEREAS, the City of Norman, Oklahoma, in compliance with State law, desires to confer on MTZ Construction, 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 MTZ Construction, Inc., to purchase materials which are in fact used for the Burlington Drive Drainage Improvement Project; and
- § 3. WHEREAS, this limited agent status is conferred with the express understanding that MTZ Construction, 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 September, 2018, did appoint MTZ Construction, Inc., who is involved with the Burlington Drive Drainage Improvement 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 Burlington Drive Drainage Improvement Project.

PASSED AND ADOPTED THIS 25th day of September, 2018.

