

A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING AND APPOINTING ELLSWORTH CONSTRUCTION OKC, L.L.C., AS PROJECT AGENT FOR THE FYE 2026 URBAN RECONSTRUCTION PROJECT FOR THE CITY OF NORMAN.

- § 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 Ellsworth Construction OKC, L.L.C., for the FYE 2026 Urban Reconstruction Project; and
- § 2. WHEREAS, the City of Norman, Oklahoma, in compliance with State law, desires to confer on Ellsworth Construction OKC, L.L.C., 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, Ellsworth Construction OKC, L.L.C., to purchase materials which are in fact used for the FYE 2026 Urban Reconstruction Project; and
- § 3. WHEREAS, this limited agent status is conferred with the express understanding that Ellsworth Construction OKC, L.L.C., 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 November, 2025, did appoint Ellsworth Construction OKC, L.L.C., who is involved with the FYE 2026 Urban 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 FYE 2026 Urban Reconstruction Project.

PASSED AND ADOPTED THIS 25th DAY OF NOVEMBER 2025.

Mayor, Stephen T. Holman

ATTEST:

City Clerk

