

A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING AND APPOINTING C-P INTEGRATED SERVICES INC., AS PROJECT AGENT FOR THE MISTY LAKE DAM REPAIR PROJECT, CHANGE ORDER NUMBER ONE, 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 C-P Integrated Services Inc., for the Misty Lake Dam Repair Project, Change Order Number One; and
- § 2. WHEREAS, the City of Norman, Oklahoma, in compliance with State law, desires to confer on C-P Integrated 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, C-P Integrated Services Inc., to purchase materials which are in fact used for the Misty Lake Dam Repair Project, Change Order Number One; and
- § 3. WHEREAS, this limited agent status is conferred with the express understanding that C-P Integrated 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 14th day of October, 2025, did appoint C-P Integrated Services Inc., who is involved with the Misty Lake Dam Repair Project, Change Order Number One, 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 Misty Lake Dam Repair Project, Change Order Number One.

PASSED AND ADOPTED THIS 14TH DAY OF OCTOBER 2025.

Mayor, Stephen T. Holman

ATTEST:

City Clerk

