

A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING AND APPOINTING OVERLAND CORPORATION DBA ELLSWORTH CONSTRUCTION, L.L.C., AS PROJECT AGENT FOR THE TECHNOLOGY PLACE STREET EXTENSION – CURB AND GUTTER CONSTRUCTION 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 Overland Corporation DBA Ellsworth Construction, L.L.C., for the Technology Place Street Extension – Curb and Gutter Construction Project; and
- § 2. WHEREAS, the City of Norman, Oklahoma, in compliance with State law, desires to confer on Overland Corporation DBA Ellsworth Construction, 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, Overland Corporation DBA Ellsworth Construction, L.L.C., to purchase materials which are in fact used for the Technology Place Street Extension – Curb and Gutter Construction Project; and
- § 3. WHEREAS, this limited agent status is conferred with the express understanding that Overland Corporation DBA Ellsworth Construction, L.L.C., shall appoint employees and subcontractors as sub-agents 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 22nd day of September, 2026, did appoint Overland Corporation DBA Ellsworth Construction, L.L.C., who is involved with the Technology Place Street Extension – Curb and Gutter Construction 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 Technology Place Street Extension – Curb and Gutter Construction Project.

PASSED AND ADOPTED THIS 22ND DAY OF SEPTEMBER 2026.

Mayor, Stephen T. Holman

ATTEST:

City Clerk

