

A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING AND APPOINTING HASKELL LEMON CONSTRUCTION COMPANY, AS PROJECT AGENT FOR THE BRIDGE MAINTENANCE PROGRAM, FYE 2022 LOCATIONS (48<sup>TH</sup> AVE SE, WEST IMHOFF ROAD, CEDAR LANE ROAD, 60<sup>TH</sup> AVE NE) 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 Haskell Lemon Construction Company, for the Bridge Maintenance Program, FYE 2022 Locations (48<sup>th</sup> Ave SE, West Imhoff Road, Cedar Lane Road, 60<sup>th</sup> Ave NE); and
- § 2. WHEREAS, the City of Norman, Oklahoma, in compliance with State law, desires to confer on Haskell Lemon Construction Company, 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, Haskell Lemon Construction Company, to purchase materials which are in fact used for the Bridge Maintenance Program, FYE 2022 Locations (48<sup>th</sup> Ave SE, West Imhoff Road, Cedar Lane Road, 60<sup>th</sup> Ave NE); and
- § 3. WHEREAS, this limited agent status is conferred with the express understanding that Haskell Lemon Construction Company, 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 13th day of July, 2021, did appoint Haskell Lemon Construction Company, who is involved with the Bridge Maintenance Program, FYE 2022 Locations (48<sup>th</sup> Ave SE, West Imhoff Road, Cedar Lane Road, 60<sup>th</sup> Ave NE), 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 Bridge Maintenance Program, FYE 2022 Locations (48<sup>th</sup> Ave SE, West Imhoff Road, Cedar Lane Road, 60<sup>th</sup> Ave NE).

PASSED AND ADOPTED THIS 13th day of July, 2021.

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Mayor

ATTEST:

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City Clerk

