

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
NORMAN, OKLAHOMA, AUTHORIZING AND APPOINTING  
MATTHEWS TRENCHING COMPANY, INC., AS PROJECT  
AGENT FOR THE 36TH AVENUE N.W. WATER LINE  
RELOCATION PROJECT, PHASE 2, 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 Matthews Trenching Company, Inc., for the 36th Avenue N.W. Water Line Relocation Project, Phase 2, for the City of Norman; and
- § 2. WHEREAS, the City of Norman, Oklahoma, in compliance with State law, desires to confer on Matthews Trenching Company, Inc., its special State and Federal sales tax exemptions and in order to achieve such end, finds it necessary to appoint Matthews Trenching Company, Inc., as its direct purchasing agent to purchase materials which are in fact used for the 36th Avenue N.W. Water Line Relocation Project, Phase 2, for the City of Norman; and
- § 3. WHEREAS, this limited agent status is conferred with the express understanding that Matthews Trenching Company, 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 8th day of March 8, 2022, did appoint Matthews Trenching Company, Inc., who is involved with the 36th Avenue N.W. Water Line Relocation Project, Phase 2, 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 36th Avenue N.W. Water Line Relocation Project, Phase 2, for the City of Norman.

PASSED AND ADOPTED THIS 8th day of March, 2022.

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Mayor

ATTEST:

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City Clerk