

A RESOLUTION BY THE BOARD OF TRUSTEES
AUTHORIZING AND APPROVING
AN INTERLOCAL COOPERATIVE PURCHASING AGREEMENT
BETWEEN THE NEW CANEY INDEPENDENT SCHOOL DISTRICT
AND OTHER PARTICIPATING DISTRICTS

On this day came on to be considered by the Board of Trustees of the Hitchcock Independent School District (hereinafter referred to as a "Participating District") the matter of a proposed Interlocal Cooperative Purchasing program to be formed, developed and administered by the New Caney Independent School District and other participating districts; and

WHEREAS, the Participating District desires to participate and join with other local governments in an Interlocal Participation Agreement (Agreement) for the purpose of fulfilling and implementing their respective public and governmental purposes, needs, objectives, programs, functions and services;

WHEREAS, the Board of Trustees is of the opinion that participation in the Cooperative's purchasing program will be highly beneficial to the taxpayers of the district through the efficiencies and potential savings to be realized; and

The Board of Trustees desire to approve the Interlocal Cooperative Purchasing Agreement to be entered into by and between the Participating District and other participating districts;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE PARTICIPATING DISTRICT, AS FOLLOWS:

1. The Board of Trustees hereby give specific written approval for the Participating District to participate in and join the cooperative purchasing program; and

2. That the Board of Trustees authorizes its Board President, Superintendent or other officer to execute the Interlocal Participation Agreement which includes the adoption and approval of the organizational Interlocal Cooperative Agreement.

3. That the execution of this Resolution shall evidence the election of the Participating District to become members of the Cooperative upon the terms and conditions stated in the Cooperative Agreement.

The Board of Trustees has, and at the time of adoption of this Resolution had, full power and lawful authority to adopt the foregoing Resolution and to confer the obligations, powers, and authority to the persons named, who are hereby granted the power to exercise the same.

EXECUTED this the _____ day of _____, _____.

ATTEST:

Secretary, Board of Trustees
Participating District

President, Board of Trustees
Participating District