

BOARD RESOLUTION
OF
(NAME) INDEPENDENT SCHOOL DISTRICT

WHEREAS, the (Name) Independent School District has been presented a proposed Interlocal Agreement for a Central Texas Purchasing Alliance by and between the (Name) Independent School District and various other independent school districts and found the Agreement to be acceptable and in the best interests of the (Name) Independent School District and its citizens; and

WHEREAS, the (Name) Independent School District pursuant to the authority granted under Sections 791.001 to 791.029 of the Government Code, V.T.C.A., as amended, desires to join in and elects to participate with the described purchasing alliance and its members, both jointly and individually, as well as future members in the pursuit of improving the efficiency, effectiveness and economy of procurement processes; facilitating the exchange of purchasing knowledge processes and documents; and in sharing of purchasing services that will ultimately lead to the efficiencies and potential savings that will be highly beneficial to the taxpayers of the district; and

WHEREAS, the (Name) Independent School District acknowledges its obligation to pay participation fees, if any, to be established by the Alliance in order to offset costs incurred on behalf of the Alliance;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE (NAME) INDEPENDENT SCHOOL DISTRICT, (Name), Texas:

Section I.

The Agreement is hereby in all things approved.

Section II.

The Director of Purchasing of the (Name) Independent School is hereby designated to act for the District in all matters relating to the Central Texas Purchasing Alliance including the designation of specific contracts in which the District desires to participate.

Section III.

This resolution shall become effective from and after its passage. DULY PASSED AND APPROVED THIS THE (day #) day of (Month), 2007.

(BOT President Name)
Board of Trustees President