**BOARD RESOLUTION**

Authorizing

Participation in the National Purchasing Cooperative

**WHEREAS**, the \_\_\_\_\_\_\_\_\_\_\_\_\_\_School Board/Public Schools (“Board”) has elected to join the National Purchasing Cooperative (the “Cooperative,” operating as “National BuyBoard,” a program created for the benefit of school districts and other governmental entities nationwide; and

**WHEREAS**, the District is authorized to enter into the National Purchasing Cooperative by executing the National Purchasing Cooperative Organizational Interlocal Agreement (which is incorporated herein by reference) pursuant to Chapter 39.34, Revised Code of Washington.

**WHEREAS**, the District desires to participate and join with other governmental entities in the discharge of their respective public and governmental purposes, objectives, needs, programs, functions and services relative to purchasing.

**NOW, THEREFORE BE IT RESOLVED**, that the \_\_\_\_\_\_\_\_\_\_\_\_School Board/Public Schools hereby authorizes its president, or designee, to execute the National Purchasing Cooperative Organizational Interlocal Agreement.

**BE IT FURTHER RESOLVED** that execution of this Resolution is conclusive evidence of the Board’s approval of this action and of the authority granted herein. The Board warrants that it has, and at the time of this action had, full power and lawful authority to adopt this instrument.

Adopted and approved this \_\_\_\_\_\_\_day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Board President or Designee

Attest:

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Superintendent