

BOARD RESOLUTION

for

INTERLOCAL PURCHASING AGREEMENT

WHEREAS, it is the intent of the North East Independent School District to join and participate with the Judson Independent School District in purchases by methods authorized and outlined in Chapter 44, Section 44.031(a) of the Texas Education Code; and

WHEREAS, the North East 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 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 North East Independent School district acknowledges no participation fees will be paid, except to share equally in the cost of required newspaper advertisement and incidental costs; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF NORTH EAST INDEPENDENT SCHOOL DISTRICT:

Section I.

The Agreement is hereby in all things approved.

Section II.

The Senior Director of Purchasing is hereby designated to act as liaison for the District.

Section III.

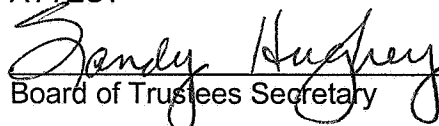
This resolution shall become effective from and after its passage and will remain in effect unless terminated by either party with thirty (30) days written notice.

DULY PASSED AND APPROVED THIS THE 11TH DAY OF AUGUST 2008.



Board of Trustees President

ATTEST



Board of Trustees Secretary