

## RESOLUTION

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE BRACKETT INDEPENDENT SCHOOL DISTRICT, BRACKETTVILLE, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL AGREEMENT BETWEEN THE REGION 4 EDUCATION SERVICE CENTER, WHICH SPONSORS THE COOPERATIVE PURCHASING NETWORK (TCPN), PROVIDING FOR A COOPERATIVE PURCHASING PROGRAM FOR GOODS AND SERVICES; DESIGNATING MARLA MADRID, BUSINESS MANAGER, C.T.S.B.O., AS OFFICIAL REPRESENTATIVE OF THE BRACKETT INDEPENDENT SCHOOL DISTRICT RELATING TO THE PROGRAM.

WHEREAS, the Board of Trustees of the Brackett Independent School District has been presented a proposed Interlocal Agreement by and between the Region 4 Education Service Center, which sponsors The Cooperative Purchasing Network, and the Brackett Independent School District and found to be acceptable and in the best interests of the Brackett Independent School District and its citizens, are hereby in all things approved.

WHEREAS, the Brackett Independent School District of Brackettville, Texas, pursuant to the authority granted under Sections 791.001 to 791.029 of the Local Government Code, V.T.C.A., as amended, desires to participate in the described purchasing program sponsored by the Region 4 Education Service Center which is known as The Cooperative Purchasing Network, and in the opinion that participation in this program will be highly beneficial to the taxpayers through the anticipated savings to be realized.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE BRACKETT INDEPENDENT SCHOOL DISTRICT, BRACKETTVILLE, TEXAS:

Section I. The Terms and conditions of the agreement having been reviewed by the Board of Trustees of the Brackett Independent School District and found to be acceptable and in the best interests of the Brackett Independent School District and its citizens are hereby in all things approved.

Section II. The Marla Madrid, Business Manager, C.T.S.B.O., of the Brackett Independent School District under the direction of the Board of Trustees of the Brackett Independent School District is hereby designated to act for the Brackett Independent School District in all matters relating to The Cooperative Purchasing Network including the designation of specific contracts in which the Brackett Independent School District desires to participate.

Section III. This resolution shall become effective from and after its passage.

DULY PASSED AND APPROVED THIS THE 13<sup>th</sup> DAY OF OCTOBER, 2008.

ATTEST:

(Authorized Signature)

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(Title)

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