ADOPTION AGREEMENT PURSUANT TO CHAPTER 791 2 OF THE TEXAS GOVERNMENT CODE WITH RESPECT TO THAT 3 CERTAIN INTERLOCAL AGREEMENT CONCERNING PROVISION OF CERTAIN INSURANCE COVERAGES AND REINSURANCE OF SUCH 4 5 **COVERAGES** 6 7 8 9 This Adoption Agreement is hereby entered into by ______ Cell - HH ZSO 10 a Public School System (description of type of political subdivision), acting through its 11 Barl of Trusters (description of governing board), and is effective on the 12 13 of <u>August</u>, 2009. 14 15 16 RECITALS: 17 18 Ceder Hill ISO (the name of the political subdivision) is a political subdivision of the State of Texas (hereinafter the "Adopting 19 20 Party"); 21 WHEREAS, as a political subdivision of the State of Texas, the Adopting Party is required to perform certain governmental functions and services as those terms are defined under 22 Section 791.003 of the Texas Government Code; 23 WHEREAS, the Adopting Party desires to contract with other political subdivisions for the 24 purpose of achieving efficiencies and economies as respects the provision of certain insurance 25 coverages necessary or desirable to the governmental functions and services of the political 26 subdivision and the reinsurance of such coverages; 27 WHEREAS, the Adopting Party is willing to jointly enter into agreements with other 28 political subdivisions to provide and procure certain insurance coverages and services through the 29 Texas Public Entity Group Interlocal Agreement pursuant to Chapter 791 of the Texas Government 30 Code Concerning Provision of Certain Insurance Coverages and Reinsurance of Such Coverages 31 ("the Interlocal Agreement") to cooperate and assist such political subdivisions in identifying 32 vendors, assessing needs for insurance coverages, arriving at specifications for requests for 33 proposals as respects insurance coverages, and assisting in procuring the optimum reinsurance 34 coverages at the lowest possible cost; 35 WHEREAS, the governing body of the Adopting Party has agreed to the terms and 36 37 conditions of the Interlocal Agreement. NOW, THEREFORE, for and in consideration of the premises and mutual covenants and 38 agreements set forth below, and other good and valuable consideration, the Adopting Party does 39 hereby agree to and adopt the terms and conditions of the Interlocal Agreement. 40

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45	I.
46	PURPOSE
47 48 49 50 51 52 53 54 55	 1.01 The purpose of this Adoption Agreement is to evidence the agreement to and adoption of each and every and all of the terms and conditions of the Interlocal Agreement with an original effective date of February 1, 1998, originally executed by Hardin County, Texas and Liberty County, Texas, political subdivisions of the State of Texas (hereinafter "the Agreement"). 1.02 Upon execution of this Adoption Agreement it shall be attached to and made a part of the Interlocal Agreement. Once attached to the Interlocal Agreement, this Adoption Agreement and the Interlocal Agreement shall constitute one agreement among all the parties previously executing the Interlocal Agreement, adopting the Interlocal Agreement and the Adopting Party.
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57	TERM
58 59 60 61 62 63 64	 2.01 This Adoption Agreement will be effective as of the date designated as the "Effective Date" by the governing board of the political subdivision executing this Adoption Agreement (the "Effective Date"). 2.02 This Adoption Agreement shall expire upon the expiration date of the Agreement; provided, however, that the Adopting Party may terminate its participation in the Agreement at any time upon ninety (90) days prior written notice to the other parties.
65	III.
66	GENERAL PROVISIONS
67 68 69 70 71 72 73 74 75 76 77	Interlocal Agreement fully agrees and understands that it has agreed to all of the terms and conditions of the Interlocal Agreement and that this Adoption Agreement taken together with the Interlocal Agreement constitutes the entire understanding of the parties relating to the subject matter of the Interlocal Agreement and this Adoption Agreement and supersedes any prior written or oral understanding of the parties with respect to the subject matter of such documents. IN WITNESS WHEREOF, the undersigned political subdivision has been authorized by the governing board of such political subdivision to enter into this Adoption Agreement on the day of Agreement, 2005, to certify which this document is hereby executed under authority of the above named political subdivision by:
78 79 80 81	BY: Sonya Grass
82	TITLE: R. L.