

**BOARD OF EDUCATION RESOLUTION
TECHNOLOGY SERVICES COOPERATIVE AGREEMENT**

A regular meeting of the board of education of Manistee Intermediate School District ("MISD" or the "District") was held at the District's offices located at 772 East Parkdale Avenue, Manistee, Michigan 49660, on the ____ day of _____, 2012, at _____ p.m., Local Time.

The meeting was called to order by _____, President.

PRESENT: MEMBERS: _____

ABSENT: MEMBERS: _____

The following preamble and resolution were offered by Member _____ and supported by Member _____.

WHEREAS:

1. The District desires to participate in a cooperative arrangement (hereinafter referred to as the "Consortium") wherein MISD shall provide technology support services to local school districts and other tax-exempt entities (the "Participants").

2. The general purpose of the Consortium is to establish a unified technology support system where Participants will work collaboratively and share in the expense of technology support services for the benefit of educators and students of the Manistee Intermediate School District and other Participants.

3. In consultation with legal counsel the District has developed a Cooperative Services Agreement (the "Agreement") attached hereto as Exhibit A, which sets forth the terms and conditions upon which the Consortium shall operate.

4. Pursuant to the terms of the attached Agreement MISD shall serve as the Fiscal Agent responsible for administrative, operational, and fiscal affairs of the Consortium.

5. The Agreement attached hereto as Exhibits A has been reviewed by Thrun Law Firm, P.C., at the request of MISD. The District acknowledges that Thrun Law Firm serves as legal counsel to MISD as well as to other Participants with respect to the Consortium and waives any objection and/or conflict of interest associated with that representation.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Board of Education hereby approves the Technology Services Cooperative Agreement in substantially the same form as the Agreement attached hereto as Exhibit A authorizing the District to participate in the Consortium and serve as Fiscal Agent pursuant to the attached Agreement. Furthermore, the Board of Education agrees to be bound by all of the terms and conditions contained in the Agreement attached hereto as Exhibit A. The Board of Education hereby approves the Cooperative Service Agreement

2. The Superintendent or the Superintendent's designee is hereby authorized to execute the Agreement in a form substantially similar to Exhibit A as well as any other documents necessary to effectuate the terms of this Resolution and not inconsistent with the approved Agreement attached hereto as Exhibit A.

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

YEAS: Members: _____

NAYS: Members: _____

ABSTAIN: Members: _____

RESOLUTION DECLARED ADOPTED.

Secretary, Board of Education
Manistee Intermediate School District

The undersigned, duly qualified and acting Secretary of the Intermediate School Board of Manistee Intermediate School District, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the board at a regular meeting held on _____ 2012, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).

Secretary, Board of Education
Manistee Intermediate School District

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