

**791 PURCHASING
COOPERATIVE
BOARD RESOLUTION**

STATE OF TEXAS

FOR: THE 791 PURCHASING
COOPERATIVE

WHEREAS, the Board of Directors of the Keller Independent School District

pursuant to the authority granted by TEX. GOV'T CODE § 791.001, et seq, desires to participate in the 791 Purchasing Cooperative, and in the Opinion that participating in this program will be highly beneficial to the taxpayers through the anticipated savings to be realized.

Therefore, be it RESOLVED that the Keller Independent School District requests a stated need for participation in 791 Purchasing Cooperative (791 Coop) whereby Lori Vechione, Director of Purchasing, is authorized and directed to sign and deliver any and all necessary requests and documents in connection therewith for and on behalf of Keller Independent School District.

I certify that the foregoing is a true and correct original Resolution duly adopted by the Keller Independent School District and is filed on record at the 791 Coop Office.

In witness thereof, I have set my hand and signature this ____ day of _____, 20 ____.

By:

(Authorized Signature)

Dr. Charles Randklev

(Printed Authorized Name)

Keller ISD Board President

(Title)

This legal document will remain current on file until either party severs the agreement.