

STATE OF TEXAS                 ·  
  ·  
COUNTY OF TARRANT         ·

**KNOW ALL MEN BY THESE PRESENTS**

**RESOLUTION OF THE KELLER INDEPENDENT SCHOOL  
DISTRICT BOARD OF TRUSTEES**

WHEREAS, the Keller Independent School District must enter into contracts for the purchase of food and supplies for school breakfast and lunch programs; and

WHEREAS, such contracts valued at \$25,000 or more in the aggregate for each 12-month period must be made by the statutory method that provides the best value for the district; and

WHEREAS, an Interlocal Contract is an authorized statutory method by which the District may enter into such contracts; and

WHEREAS, the District is authorized to enter into Interlocal Contracts by the Texas Interlocal Cooperation Act; and

WHEREAS, the District may enter into an Interlocal Contract for the purchase of food and supplies for school breakfast and lunch programs called the Lone Star Purchasing Cooperative; and

WHEREAS participation in the Cooperative will provide the District with more purchasing options and may offer a better value to the District for food purchases than is currently available; and

WHEREAS, this Resolution was presented at a duly-called meeting of the Board of Trustees:

NOW THEREFORE BE IT RESOLVED, that the Keller Independent School District Board of Trustees approves the District's participation in the Lone Star Purchasing Cooperative and grants the authority to its administration to enter into all necessary Interlocal Contracts to effect participation.

BE IT SO ORDERED.

Adopted on this \_\_\_\_ day of \_\_\_\_\_, 2004.

**KELLER INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

\_\_\_\_\_  
President, Board of Trustees

ATTEST:

\_\_\_\_\_  
Secretary, Board of Trustees