

SLC Consortium, Interlocal Agreement, Signature Page.

After board action, please return to Patton Springs ISD, P O Box 32, Afton, TX 79220 via fax 806 689 2253 or email to hodgesb@pattonsprings.net

For July 1, 2020-June 30, 2021

Guthrie CSD

By: _____ Board President _____ Date

Motley County ISD

By: _____ Board President _____ Date

Paducah ISD

By: _____ Board President _____ Date

Patton Springs ISD

By: _____ Board President _____ Date

Turkey- Quitaque ISD

By: _____ Board President _____ Date

Spur ISD

By: _____ Board President _____ Date

Jayton-Girard ISD

By: _____ Board President _____ Date

3.02 Resignations- Any Consortium Member may resign from the SLC Consortium by giving written notice to the Management Board ninety days prior to the end of the fiscal year (Aug 31). Any resignation shall become effective upon approval of the majority vote of the members of the Management Board. Upon resignation from the Consortium, ownership of all equipment, materials, software, hardware, etc, purchased with Consortium funds for the district shall be transferred to and solely by the Consortium.

3.03 Vacancies- Upon the removal or resignations of the Consortium Member from the Consortium, the Management Board shall have and may exercise the option of electing an entity to replace the vacancy occurring in the Consortium. All equipment, materials, software, hardware, etc, will be stored until such time the vacancy is filled.

3.04 Additions- Any eligible Local Government may become a Consortium member upon receiving approval of a majority of the members of the Management Board and by executing a written agreement to become a member of the Consortium obligated and bound by the terms of this agreement.

Section 4 Term

4.01 The term of this agreement shall be one (1) year from July 1, 2020, the date hereof and may be renewed annually by a majority vote of the Consortium Members.

This agreement is executed on behalf of the Consortium Members in multiple original counterparts. A set of counterparts which has been signed by all the Consortium Members shall constitute one agreement. This agreement is executed by each Consortium Member in the date indicated below to be effective as of July 1, 2020.

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Section 1.0 Creation And Purposes Of The Agreement

- 1.01** The Consortium Members hereby agree to cause the Consortium to be established for their benefit and the benefit of the other Local Governments.
- 1.02** The Consortium shall be implemented and administered in accordance with and subject to the terms of this Agreement.
- 1.03** The purposes of the Consortium are to obtain benefits, efficiencies and cost savings in providing state-of-the-art educational technology for the participating school districts.

Section 2.0 Creation, Powers and Duties Of Administrative Agency

2.01 The Consortium Members designate the Consortium as their administrative agency under the Interlocal Act to administer the requests for funding through grants and further authorizes the Consortium to requisition such grant funds and execute documents required for the approval of such grant.

2.02 The SLC Consortium shall be governed by a Management Board comprised of the school superintendents from each Independent school district participating (Guthrie CSD, Motley County ISD, Paducah ISD, Turkey-Quitauque ISD, Jayton-Girard ISD, Spur ISD and Patton Springs ISD).

2.03 Patton Springs ISD will serve as the fiscal agent of the SLC Consortium.

2.04 Each Consortium member shall make all payment to the Consortium for governmental functions or services from the current revenues to the Consortium member.

Section 3.0 Removal and Resignations From the SLC Consortium, Vacancies Filled by the Consortium and Addition of Consortium Members

3.01 Removal- Any Consortium Member may be removed by vote of a majority of the Management Board at any regular or special meeting of the Board. Such removal shall be without prejudice to other Consortium Members.

SLC Consortium Interlocal Agreement

For July 1, 2020 to June 30, 2021

The Contract and Interlocal Agreement (together with any amendments and supplement therein, the or this "Agreement") effective as of July 1, 2020, executed by and among Guthrie CSD, Motley County ISD, Paducah ISD, Turkey-Quitaque ISD, Jayton-Girard ISD, Spur ISD and Patton Springs ISD (fiscal agent), collectively known as the SLC Consortium and being Local Governments of the State of Texas (hereinafter referred to as "Consortium Member") and any other Local Government of the State of Texas that becomes a party herein (who together with the Consortium Members shall be collectively referred to as "Participating Local Governments") in accordance with the terms hereof:

Witnesseth

Whereas: the Consortium Members are authorized by the Interlocal Cooperative Act (the "Interlocal Act"), Government Code Chapter 791 of the Vernon's Texas code Annotated, as amended, to enter into cooperative agreements among themselves implementing their respective public and governmental purposes, needs, and objectives and program; and

Whereas: the Consortium Members have determined that economy and efficiency can be achieved through the establishment and administration of the SLC Consortium to serve as the project organization and to requisition grant funds and execute all documents required; and

Whereas: the Consortium Members have additionally determined that other local Governments that are qualified to do so under the Interlocal Act may be permitted to join with them as parties in this Agreement in order to enhance and fulfill the purposes of the Interlocal Act and their own respective public purposes by participating in the Consortium.

Now Therefore, the Consortium Members and such additional Local Governments as assent hereto, have agreed, and hereby do agree, as follows, to wit: