

BOARD RESOLUTION

OF

SOUTH TEXAS EDUCATIONAL TECHNOLOGIES, INC., **AND**
(Name of Local Government)

**TEXAS ENERGY CENTER/ELECTRICITY AND NATURAL GAS
AGGREGATION SERVICES**

WHEREAS, the SOUTH TEXAS EDUCATIONAL TECHNOLOGIES, INC., local government, (hereinafter “TEC Member”) pursuant to the authority granted by Article 791 et seq. of the Interlocal TEC Act, as amended and Chapter 44.031 of the Texas Education Code, desires to participate in the purchasing program of the TEC;

WHEREAS, SOUTH TEXAS EDUCATIONAL TECHNOLOGIES, INC., local government has elected to be a Member in the Texas Energy Center/Electricity and Natural Gas Aggregation Services (hereinafter “TEC”), a program created by local governments in accordance with and pursuant to the Interlocal Cooperation Act (“Act”), Chapter 791, Texas Government Code and Chapter 44.031 of the Texas Education Code;

WHEREAS, the TEC Member is of the opinion that participation in the TEC’s purchasing program will be highly beneficial to the taxpayers of the local government through the efficiencies and potential savings to be realized; and

WHEREAS, the TEC Member desires to participate and join with other local governments in a TEC Interlocal agreement (“Agreement”) for the purpose of fulfilling and implementing their respective public and governmental purposes, needs, objectives, programs, functions and services.

NOW, THEREFORE, BE IT RESOLVED, that the TEC Member does request that the TEC include its stated needs for all categories of electricity and/or natural gas goods and services, on the TEC’s procurement solicitations and award contracts for those items, whereby the TEC Members may be allowed to purchase those items from the TEC’s contracts; and that the TEC is authorized to sign and deliver all necessary requests and other documents in connection therewith for and on behalf of the TEC Members that have elected to participate.

FURTHER, BE IT RESOLVED, that the Board of Directors of the TEC Member does hereby authorize its Board President, Superintendent or the Superintendent’s designee to execute the Interlocal Participation Agreement and any other agreements or documents necessary to carry out the TEC Member’s participation and to make budgeted purchases of electricity and natural gas from energy providers procured by TEC.

FINALLY, BE IT RESOLVED that the execution of this Resolution shall evidence the election of TEC Member and eligible local governments to become members of the TEC upon the terms and conditions stated. The Board of Directors has and at the time of

adoption of this Resolution had, full power and lawful authority to adopt the foregoing Resolution and to confer the obligations, powers and authority to the persons named, who are hereby granted the power to exercise the same.

I certify that the foregoing is a true and correct copy of the resolution duly adopted by SOUTH TEXAS EDUCATIONAL TECHNOLOGIES, INC., local government on the _____ day of _____, 20__, and that the same now appears of record in its official minutes.

Adopted and approved this _____ day of _____ 20__.

SOUTH TEXAS EDUCATIONAL TECHNOLOGIES, INC., TEC Member

By: _____ Date: _____
(Its Representative): Alim U. Ansari

Title Board Chairman/Superintendent of Schools

ATTEST:

_____ Date: _____
(Secretary of the Board): Hassan Ahmad, Ph.D.