

RESOLUTION NUMBER 08-002
February 8, 2008

**RESOLUTION AUTHORIZING PARTICIPATION IN A LOCAL
GOVERNMENT COOPERATIVE PURCHASING PROGRAM,
AUTHORIZING EXECUTION OF THE INTERLOCAL
PARTICIPATION AGREEMENT, AND AUTHORIZING
CERTAIN OTHER MATTERS RELATING THERETO.**

STATE OF TEXAS
COUNTY OF BURNET

WHEREAS, the **City of Meadowlakes**, (hereinafter referred to as “Cooperative Member”) desires to participate in a local government cooperative purchasing program pursuant to the authority granted by Chapter 791 of the Texas Government Code, the Interlocal Cooperative Act (hereinafter referred to as “Act”); and

WHEREAS, the **City of Meadowlakes**, has elected to be a Cooperative Member in the The Local Government Purchasing Cooperative (hereinafter referred to as “Cooperative”), a local government purchasing cooperative program created by local governments in accordance with and pursuant to the Act and Section 271.101, *et seq.*, of the Texas Local Government Code; and

WHEREAS, the Cooperative Member, is of the opinion that participation in the Cooperative’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 Cooperative Member desires to participate and join with other local governments in an Interlocal Participation Agreement (hereinafter referred to as “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 Cooperative Member requests that the Cooperative include its stated needs for all categories, including but not limited to, instructional, maintenance, custodial, and food service goods and services, in the Cooperative’s purchasing program, and select vendors for those items whereby the Cooperative Member may be allowed to purchase those items from the Cooperative’s contracts; and the Cooperative is authorized to sign and deliver necessary requests and other documents in connection therewith for and on behalf of the Cooperative Members that have elected to participate.

FURTHER, BE IT RESOLVED, that the City Council authorizes the Mayor and/or City Administrator to execute the Interlocal Participation Agreement which includes the adoption and approval of the Organizational Interlocal Agreement previously executed and adopted by two or more local governments.

FINALLY, BE IT RESOLVED that the execution of this Resolution shall evidence the election of Cooperative Member and eligible local governments to become members of the Cooperative upon the terms and conditions stated. The City Council 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 the City of Meadowlakes, on this the 8th day of February, 2008, and that the same now appears of record in its official minutes.

City of Meadowlakes, Cooperative Member

/s/ John Aaron
John Aaron, Mayor

Date: 2/8/08

ATTEST:

/s/ Linda A. Wendling
Linda Wendling, City Secretary

Date: 2/8/08