

## RESOLUTION NO. 11-004

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MEADOWLAKES, BURNET COUNTY, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL AGREEMENT BETWEEN THE REGION 4 EDUCATION SERVICE CENTER, WHICH SPONSORS THE COOPERATIVE PURCHASING NETWORK (TCPN), PROVIDING FOR A COOPERATIVE PURCHASING PROGRAM FOR GOODS AND SERVICES; DESIGNATING THE CITY MANAGER, AS OFFICIAL REPRESENTATIVE OF THE CITY OF MEADOWLAKES TO THE PROGRAM.**

**Whereas**, the City Council of the City of Meadowlakes, Burnet County, Texas has been presented a proposed Interlocal Agreement by and between the Region 4 Education Service Center, which sponsors The Cooperative Purchasing Network, and the City of Meadowlakes has found it to be acceptable and in the best interests of the City of Meadowlakes and its citizens, are hereby in all things approved.

**Whereas**, the City of Meadowlakes, Burnet County, Texas pursuant to the authority granted under Sections 271.101 to 271.102 of the Local Government Code, desires to participate in the described purchasing program sponsored by the Region 4 Education Service Center which is know as The Cooperative Purchasing Network, and in the opinion that participation in this program will be highly beneficial to the taxpayers through the anticipated savings to be realized.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MEADOWLAKES, BURNET COUNTY, TEXAS;**

**Section I.** The term and conditions of the agreement having been reviewed by the City Council of the City of Meadowlakes, Burnet County, Texas and found to be acceptable and in the best interest of the City of Meadowlakes and its citizens are hereby in all things approved.

**Section II.** The City Manager of the City of Meadowlakes, Burnet County, Texas under the direction of the City Council of said City is hereby designated to act for the City in all matters relating to The Cooperative Purchasing Network including the designation of specific contracts in which the City of Meadowlakes desires to participate.

**Section III.** This resolution shall become effective from and after its passage.

**DULY PASSED AND APPROVED THIS THE 8<sup>TH</sup> DAY OF MARCH, 2011.**

*/s/ Don Williams* \_\_\_\_\_  
Don Williams, Mayor

ATTEST:

*/s/ Linda A. Wendling* \_\_\_\_\_  
Linda A. Wendling, City Secretary