

TEXAS ARKANSAS PURCHASING SYSTEM
A Purchasing Support Association for Government Entities in Arkansas and Texas

BOARD RESOLUTION
INTERLOCAL AGREEMENT

STATE OF ARKANSAS §
 §
COUNTY OF _____ §

**RESOLUTION OF THE BOARD OF TRUSTEES
OF _____ SCHOOL DISTRICT**

WHEREAS, the Board of Trustees of _____
School District of _____, Arkansas desires to enter into an Interlocal
Cooperation Agreement to participate in the TIPS cooperative purchasing
program offered by the Dawson Education Cooperative; and

WHEREAS the Board is of the opinion that participation in this program
will be highly beneficial to the district through the anticipated savings to be
realized; and

WHEREAS the District and Dawson Education Cooperative are
authorized to enter into such agreement by the Arkansas Interlocal Cooperation
Act,

IT IS, THEREFORE, HEREBY RESOLVED that the Board of Trustees of
the _____ School District does hereby authorize and approve of
entering into the Interlocal Cooperation Agreement with Dawson Education
Cooperative for participation in the TIPS cooperative purchasing program for the
purposes stated therein.

Adopted this ____ day of _____, 2004, by the Board of Trustees
of the _____ Independent School District.

By:

[NAME]
President, Board of Trustees

[NAME]
Secretary, Board of Trustees

***This legal document will remain current on file until either party severs the
agreement.***