

BOARD RESOLUTION

A resolution of the board of trustees/directors of the _____ District/Agency/Agency (the "District/Agency/Agency"), _____ (ADDRESS), approving the terms and conditions of an Inter-local Agreement between the District/Agency and REGIONAL EDUCATION SERVICE CENTER 4 ("Region 4 ESC") providing for a cooperative purchasing program for section 125 cafeteria plan services and supplemental insurance products.

WHEREAS, the Board of Trustees/Directors of the District/Agency has been presented a proposed Inter-local Agreement by and between Region 4 ESC and the District/Agency, and found such Agreement to be acceptable and in the best interests of the District/Agency and its Employees.

WHEREAS, the District/Agency, pursuant to the authority granted under Sections 791.001 through 791.015 and 791.025 of the Local Government Code, V.T.C.A., as amended, desires to participate in the described Inter-local Agreement and it is the opinion of the District/Agency that participation in this Inter-local Agreement will be highly beneficial to the District/Agency and its Employees through the anticipated savings to be realized.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES/DIRECTORS OF THE DISTRICT/AGENCY:

Section I. The Terms and Conditions of the Inter-local Agreement having been reviewed by the Board of Trustees/Directors of the District/Agency and found to be acceptable and in the best interests of the District/Agency and its Employees, the Inter-local Agreement is hereby in all ways approved.

Section II. The Board of Trustees/Directors of the District/Agency hereby designates _____ (title or position) as its duly authorized representative to sign the Agreement on behalf of the District/Agency and to sign and deliver all other agreements, forms or contracts necessary to effectuate the terms of the Inter-local Agreement.

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

DULY PASSED AND APPROVED THIS THE _____ DAY OF _____, _____.

ATTEST:

(Authorized Signature)

(Authorized Signature)

(Title)

(Title)

District/Agency

District/Agency