

STATE OF ARKANSAS
COUNTY OF _____

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**RESOLUTION OF THE GOVERNING BOARD
OF _____**
(Named Public Agency)

WHEREAS, the Governing Board of _____, Arkansas desires to enter into an Interlocal Cooperation Agreement to participate in the TAPS 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 Public Agency and Dawson Education Cooperative are authorized to enter into such agreement by the Arkansas Interlocal Cooperation Act,

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

Adopted this ___ day of _____, 20___, by the Governing Board of _____.
(Named Public Agency)

By:

(Authorizing Signature)

(Printed Name)

(Title)

(Authorizing Signature)

(Printed Name)

(Title)

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