

# BOARD RESOLUTION

(This document is only required if the School District, College, University, City, County or State Office has a governing board of directors that gives authority to a person to sign Interlocal Agreements on behalf of the agency. Otherwise, disregard this Resolution.)

STATE OF TEXAS

FOR: THE REGION VIII  
EDUCATION SERVICE  
CENTER

WHEREAS, the Board of Directors of \_\_\_\_\_, \_\_\_\_\_, Texas,  
(Named Public Agency) (City)  
pursuant to the authority granted by TEX. GOV'T CODE § 791.001, *et seq*, desires to participate in the  
TIPS/TPS Cooperative Purchasing Program offered by Region VIII Education Service Center, and in the  
Opinion that participating in this program will be highly beneficial to the taxpayers through the anticipated  
savings to be realized.

Herefore, be it RESOLVED that the \_\_\_\_\_ requests a stated need for participation  
(Named Public Agency)  
in The Interlocal Purchasing System (TIPS/TAPS) whereby \_\_\_\_\_  
(Name of Authorized Person)  
is authorized and directed to sign and deliver any and all necessary requests and documents in connection  
therewith for and on behalf of \_\_\_\_\_.  
(Named Public Agency)

I certify that the foregoing is a true and correct original Resolution duly adopted by the  
\_\_\_\_\_ and is filed on record at the TIPS/TAPS office.  
(Named Public Agency)

In witness thereof, I have set my hand and signature this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

By: \_\_\_\_\_  
(Authorized Signature)  
\_\_\_\_\_  
(Printed Authorized Name)  
\_\_\_\_\_  
(Title)

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