SHELTON SCHOOL DISTRICT NO. 309 SHELTON, WASHINGTON

BOARD RESOLUTION NO. 22-01

Authorizing Participation in the National Purchasing Cooperative

WHEREAS, the Shelton School Board ("Board") has elected to join the National Purchasing Cooperative (the "Cooperative," operating as "National BuyBoard,") a program created for the benefit of school districts and other governmental entities nationwide; and

WHEREAS, the District is authorized to enter into the National Purchasing Cooperative by executing the National Purchasing Cooperative Organizational Interlocal Agreement (which is incorporated herein by reference) pursuant to Chapter 39.34, Revised Code of Washington.

WHEREAS, the District desires to participate and join with other governmental entities in the discharge of their respective public and governmental purposes, objectives, needs, programs, functions and services relative to purchasing.

NOW, THEREFORE BE IT RESOLVED, that the Shelton School Board hereby authorizes its president, or designee, to execute the National Purchasing Cooperative Organizational Interlocal Agreement.

BE IT FURTHER RESOLVED that execution of this Resolution is conclusive evidence of the Board's approval of this action and of the authority granted herein. The Board warrants that it has, and at the time of this action had, full power and lawful authority to adopt this instrument.

Adopted and approved this 22nd day of March 2022.

By:

Board President or Designee

Superintendent