

RESOLUTION NO. 09-35
OF EDMONDS SCHOOL DISTRICT No. 15
SNOHOMISH COUNTY, WASHINGTON

AUTHORIZE INTERLOCAL AGREEMENT
BETWEEN EDMONDS SCHOOL DISTRICT #15 AND
PUGET SOUND JOINT PURCHASING COOPERATIVE
FOR THE PURCHASE OF VARIOUS CHILD NUTRITION PROGRAM
EQUIPMENT, SUPPLIES AND SERVICES

WHEREAS, each of the Member Districts are a duly constituted School District organized and existing under and by virtue of the laws of the State of Washington. Each of the Member Districts are also a public agency, as that term is defined by RCW 39.34.020, and

WHEREAS, school districts in the State of Washington are authorized by RCW 28A.320 and RCW 39.34, to enter into cooperative agreements for the purchase of various equipment, supplies and services; and

WHEREAS, the Member Districts desire to reduce their respective costs in purchasing various food products, supplies, services, equipment, commodity processing, storage and transportation services for use in the school districts; and

WHEREAS, the Member Districts recognize and find that this Agreement will permit the Member Districts to make the most efficient use of their powers by enabling them to cooperate with each other on a basis of mutual advantage and that it is in each of their best interests to cooperate and join in certain purchasing activities;


NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Edmonds School District No.15, Snohomish County, as follows:

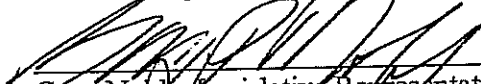
1. That a joint purchasing agency by and between Edmonds School District #15 and the Member Districts be formed as an interlocal cooperative for the purpose of procuring various equipment, supplies and services in support of the District's Child Nutrition program.
2. That the Superintendent or designee of Edmonds School District No.15, Snohomish County, Washington, is hereby designated as representative to the interlocal cooperative agreement, and the Superintendent or designee is further authorized to execute and implement the requisite agreement or agreements to accomplish this purpose.

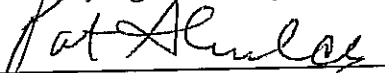
ADOPTED by the Board of Directors of Edmonds School District No.15, Snohomish County, Washington, at a regular meeting thereof this 7th day of July, 2009.

Edmonds School District No. 15
BOARD OF DIRECTORS

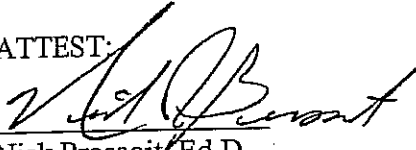

Ann McMurray, Board President


Susan Phillips, Vice President


Gary Noble, Legislative Representative


Patrick Shields, Member


Susan Paine, Member

ATTEST:

Nick Brossoit, Ed.D.
Secretary of the Board