

EVERETT SCHOOL DISTRICT NO. 2
A RESOLUTION OF THE BOARD OF DIRECTORS

RESOLUTION NO. 761

FOR THE PURPOSE OF ESTABLISHING A JOINT/COOPERATIVE
PURCHASING AGENCY WITH THE MUKILTEO SCHOOL DISTRICT AND
DELEGATING AUTHORITY TO SUPERINTENDENT AND/OR DESIGNEE.

WHEREAS, school districts in the State of Washington are authorized by RCW 28A.320.080 and Chapter 39.34 RCW, to enter into Cooperative Agreements for the purchase of equipment, supplies and services; and

WHEREAS, the Everett School District and the Mukilteo School District desire to reduce their respective costs in purchasing various equipment, supplies and services for use in the school districts; and

WHEREAS, the Board of Directors ("Board") of the Everett School District No. 2 ("District") has determined that the best interest of the District shall be served by the formation and maintenance of a joint purchasing agency for the 2002-03 and 2003-04 school years;


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Everett School District No. 2 hereby agrees as follows:

That a joint purchasing agency by and between the Everett School District No. 2 and the Mukilteo School District No. 6 be formed as an interlocal cooperative for the purpose of purchasing various equipment, supplies and services.

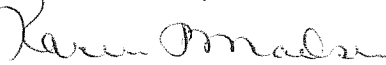
The Superintendent or designee of the Everett School District No. 2 is hereby designated as representative to the joint purchasing agency and the Superintendent or designee is further authorized to execute and implement the requisite agreement or agreements to accomplish this purpose.

The Everett School District reserves the right to contract independently for any items or services, with or without notice to the Mukilteo School District.

ADOPTED by the Board of Directors of the Everett School District No.2, Snohomish County, Washington at the regular meeting thereof held this 26th day of November, 2002.



SUE COOPER, President




KAREN MADSEN, Vice President



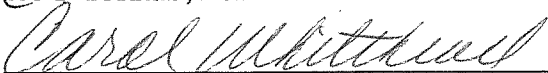
KRISTIE DUTTON, Board Member



PAUL ROBERTS, Board Member



ROY YATES, Board Member

Attest: 

CAROL WHITEHEAD, Secretary to the Board