

RESOLUTION NO. 844

**INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT
FOR THE PURPOSE OF ESTABLISHING AN INTERLOCAL AGREEMENT
WITH NORTSHORE SCHOOL DISTRICT NO. 417**

WHEREAS, each of the Parties is a duly constituted School District organized and existing under and by virtue of the laws of the State of Washington. Each of the Parties is 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 Everett School District and the Northshore School District desire to reduce their respective costs in purchasing various equipment, supplies and services for use in the school districts; and

WHEREAS, the Parties recognize and find that this Agreement will permit the Parties 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 that the Board of Directors of Everett School District No. 2, Snohomish County, Washington agrees as follows:

That a joint purchasing agency by and between Everett School District No. 2 and Northshore School District No. 417 be formed as an interlocal cooperative for the purpose of procuring various equipment, supplies and services.

This Agreement shall allow the purchase or acquisition of goods and services by each Party directly from a third party vendor if a provision has been made in the lead agency's contract with that third party vendor that permits other agencies to avail themselves of the goods and services offered under the contract.

This Agreement shall remain in force until terminated by either Party upon thirty (30) days written notice to the other Party.

The Superintendent or designee of 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 Northshore School District will be solely responsible for purchase, service, and disposal obligations for their use of the Everett School District's contracts.

The Everett School District and the Northshore School District reserve the right to contract purchases independently, with or without notice to the other Party. This Agreement does not obligate either party to acquire goods or services through the contractual agreements of the other Party.

Adopted by the Board of Directors of Everett School District No. 2, Snohomish County, Washington, at its regular meeting January 24, 2006.

Everett School District No. 2



President



Vice-President



Board Member

Board Member

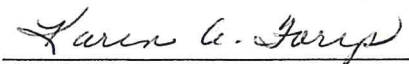
Board Member

ATTEST:



Secretary to the Board

Northshore School District No. 417



Superintendent

NORTHSHORE SCHOOL DISTRICT
KING AND SNOHOMISH COUNTIES, WASHINGTON

RESOLUTION NO. 511

A RESOLUTION of the Board of Directors of Northshore School District No. 417, King and Snohomish Counties, Washington, to participate in a Joint Purchasing Agreement with Everett School District No. 2 for purchase of software and equipment for a point-of-sale system;

WHEREAS, the State has authorized interlocal cooperation agreements between other governmental agencies or agents; and

WHEREAS, the Everett School District has awarded a contract to H.D. Baker Point of Sale Systems for the purchase of software and equipment for a point-of-sale system (RFP Point of Sale System); and

WHEREAS, the contract allows for the extension of the terms and conditions of the contract to the Northshore School District and other school districts to the extent permitted by law; and

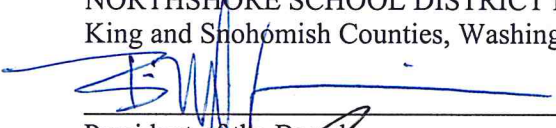
WHEREAS, the Northshore School District wishes to reduce the cost of purchasing software and equipment needed to support the operation of the school district.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Northshore School District No. 417, King and Snohomish Counties, Washington, and the Everett School District No. 2, Snohomish County, Washington hereby agrees as follows:

1. That an interlocal cooperative purchasing agreement be formed between the Northshore School District No. 417 and the Everett School District No. 2 for the purpose of purchasing software and equipment for a point-of-sale system.
2. That the superintendent or designee of the Northshore School District No. 417 is hereby authorized to execute and implement the requisite agreement or agreements to accomplish this purpose.
3. The Northshore School District No. 417 reserves the right to contract independently for the purpose of any items or services, with or without notice to the Everett School District No. 2.

ADOPTED by the Board of Directors at its regular meeting of February 28, 2006.

NORTHSHORE SCHOOL DISTRICT NO. 417
King and Snohomish Counties, Washington



President of the Board



Vice President of the Board

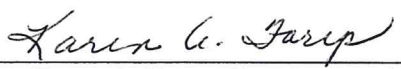


Member

Member

Member

ATTESTED:



Dr. Karen A. Forsys, Secretary to the Board