

BOARD RESOLUTION

Authorizing
Participation in the National Purchasing Cooperative
“BuyBoard”

WHEREAS, the **GENESEO DISTRICT 228 SCHOOL BOARD OF HENRY/WHITESIDE COUNTY, [ILLINOIS]** (“Board” or “District”) 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 the **Illinois School Code**; and

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 **SCHOOL BOARD OF GENESEO DISTRICT 228 OF HENRY/WHITESIDE COUNTY, ILLINOIS**, 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 10th day of April, 2014

By: _____
School Board President Attest: _____
School Board Secretary