

"YOUR SCHOOL DISTRICT OR COMMUNITY COLLEGE NAME"

GOVERNING BOARD RESOLUTION

Enters into agreement to participate in the
North County Educational Purchasing Consortium

WHEREAS, various school Districts in the North County area desire to combine their respective efforts in bidding the purchase of materials, equipment and certain services and

WHEREAS, the Districts believe that cooperative purchasing is a positive tool for the cost reduction in unit pricing; and

WHEREAS, the North County School Districts proposed as part of this joint purchasing effort are currently as follows:

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| Bonsall Union School District | Palomar Community College District |
| Cardiff Union School District | Poway Unified School District |
| Carlsbad Unified School District | Ramona Unified School District |
| Del Mar School District | Rancho Santa Fe School District |
| Encinitas Union School District | San Dieguito Union High School District |
| Escondido Union High School District | San Marcos Unified School District |
| Escondido Union School District | San Pasqual Union School District |
| Fallbrook High School District | Solana Beach Union School District |
| Fallbrook Union Elementary | Spencer Valley School District |
| Julian Union School District | Vallecitos Union School District |
| Julian Union High School District | Valley Center/Pauma Unified School District |
| Mira Costa Community College District | Vista Unified School District |
| Oceanside Unified School District | Warner Union School District |

NOW, THEREFORE, BE IT RESOLVED, that the **YOUR DISTRICT/COLLEGE NAME** Board hereby declares its interest in combining with other school/college districts of the North County, for the purpose of cooperatively purchasing the above mentioned items and agrees to participate in the "Joint Powers Agreement of the North County Educational Purchasing Consortium".

BE IT FURTHER RESOLVED, that the **YOUR DISTRICT/COLLEGE NAME** Board hereby authorized the Superintendent, _____, to execute said agreement on behalf of the District and to appoint a District Representative and Alternate Representative to serve on the Consortium Board on behalf of the District in this cooperative purchasing function, in accordance with existing legal requirements.

PASSED AND ADOPTED, this ____ day of _____, 2012, the Board of Trustees of the **YOUR DISTRICT/COLLEGE NAME** of San Diego County, California, by the following vote:

AYES: _____ NOES: _____ ABSENT: _____ ABSTAIN: _____

I hereby certify that the foregoing is a full, true and correct copy of the resolution adopted by said Board of Trustees at a regularly called and conducted meeting held on said date.

President of the Board

Secretary to the Board