NORTHSHORE SCHOOL DISTRICT KING AND SNOHOMISH COUNTIES, WASHINGTON

RESOLUTION NO. 596

A RESOLUTION of the Board of Directors of Northshore School District No. 417, King and Snohomish Counties, Washington, to participate in a Joint Intergovernmental Cooperative Purchasing Agreement with Enumclaw School District #216 to contract for ESCO services.

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

WHEREAS, The Northshore School District established a competitive selection for Energy Service Companies (ESCOs) to negotiate performance-based contracts with contractors selected from a pre-qualified list; and

WHEREAS, the selected ESCOs have agreed to extend the same services to other public agencies who have entered into an Intergovenmental Cooperative Purchasing Agreement with Northshore School District;

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT, the Board of Directors of Northshore School District No. 417, King and Snohomish Counties, Washington hereby agrees as follows:

1. That an interlocal cooperative agreement be formed between the Northshore School District No. 417 and the Enumclaw School District No. 216 for the purpose of utilizing the pre-qualified ESCO companies.

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 Enumclaw School District No. 216 reserves the right to contract independently for the purpose of any related services, with or without notice to the Northshore School District No. 417.

ADOPTED by the Board of Directors at its regular meeting of August 11, 2009.

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

Larry Francois