

NORTHSHORE SCHOOL DISTRICT
KING AND SNOHOMISH COUNTIES, WASHINGTON

RESOLUTION NO. 594

A RESOLUTION of the Board of Directors of Northshore School District No. 417, King and Snohomish Counties, Washington, to renew membership in the Puget Sound Joint Purchasing Cooperative for purchase of food products, supplies, services, and equipment; and commodity processing, storage and transportation services

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

WHEREAS, several school districts have formed the Puget Sound Joint Purchasing Cooperative under the interlocal cooperation act; and

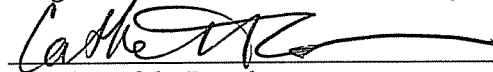
WHEREAS, the Northshore School District is desirous of securing purchasing benefits that can be derived by participating in the Puget Sound Joint Purchasing Cooperative;

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

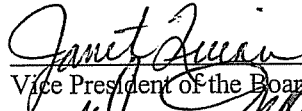
1. That the Board of Directors of the Northshore School District No. 417 authorizes administration to renew membership in the Puget Sound Joint Purchasing Cooperative for the purpose of purchasing food products, equipment, and services from the Cooperative's vendor list when it is financially advantageous to do so.
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 Puget Sound Joint Purchasing Cooperative.

ADOPTED by the Board of Directors at its regular meeting of September 8, 2009.

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



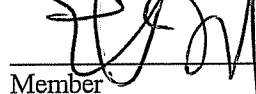
President of the Board



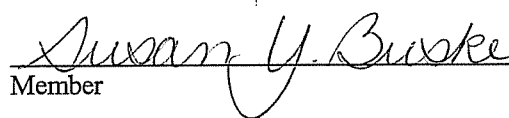
Vice President of the Board



Member

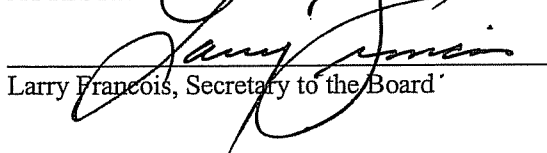


Member



Member

ATTESTED:



Larry Francois, Secretary to the Board

**PUGET SOUND
JOINT PURCHASING COOPERATIVE
INTERLOCAL AGREEMENT**

This AGREEMENT is made by and among Washington State school districts, hereinafter referred to as Member Districts.

WHEREAS, each of the Member Districts are a duly constituted School District organized and existing under and by virtue of the laws of the State of Washington. Each of the Member Districts are 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 Member Districts desire to reduce their respective costs in purchasing various food products, supplies, services, equipment, and commodity processing, storage and transportation services for use in the school districts; and

WHEREAS, the Member Districts recognize and find that this Agreement will permit the Member Districts 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 Northshore School District No. 417, King and Snohomish Counties, Washington agrees as follows:

That a joint purchasing agency by and between Northshore School District No. 417 and the Member Districts be formed as an interlocal cooperative for the purpose of procuring various equipment, supplies and services in support of the District's Child Nutrition program.

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.

The Superintendent or designee of Northshore School District No. 417 is hereby designated as representative to the joint purchasing agency Cooperative Board

and the Superintendent or designee is further authorized to execute and implement the requisite agreement or agreements to accomplish this purpose.

The Superintendent or designee of Northshore School District No. 417 shall have full voting rights regarding Cooperative matters.

Northshore School District No. 417 will be assessed fees based on total equivalent lunches (meals) as reported on the last OSPI 1800D report, with a minimum fee of \$250. Fees will be determined by the Cooperative Board on an annual basis and shall be assessed to each Member District to reimburse documented actual administrative, legal, insurance, and other costs.

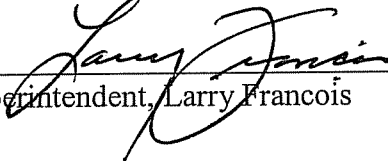
This Agreement shall remain in force until terminated by either Party in accordance with the Puget Sound Joint Purchasing Cooperative by-laws.

The Northshore School District No. 417 will be solely responsible for purchase, service, and disposal obligations for their use of the Puget Sound Joint Purchasing Cooperative's contracts.

The Northshore School District No. 417 reserves 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 the Northshore School District No. 417 at their regular meeting held on September 8, 2009.

Northshore School District No. 417



Superintendent, Larry Francois