

BOARD RESOLUTION

The governing authority of the _____ met in regular session on _____ (date) at _____ p.m. with the following members present:

The treasurer advised the governing authority that the notice requirements of Section 121.22 of the Ohio Revised Code and the implementing rules adopted by the governing authority pursuant thereto were complied with for the meeting.

_____ moved for the adoption of the following resolution:

WHEREAS, the Stark County Schools' Council (hereinafter "SCSC") have formed a regional council of governments for the purposes of promoting cooperative arrangements and agreements among its members and between its members and government agencies or private persons or entities, performing functions and duties which its members can perform and addressing problems of mutual concern; and

WHEREAS, the _____ governing authority (hereinafter "Member") desires to become a member of the SCSC and participate in its cooperative purchasing program as well as other programs that are or may become available;

NOW, THEREFOR, BE IT RESOLVED by the governing authority of the _____, _____ County, Ohio that:

1. The Agreement Establishing the Stark County Schools' Council ("Agreement"), and Bylaws is hereby approved and the Superintendent/Director and the Treasurer are hereby authorized and directed to execute any documents necessary to effectuate participation in the SCSC on behalf of this Member.
2. The effective date of the Member's participation shall be _____.

_____ seconded the motion.

Upon roll call on the passage of the resolution, the vote was as follows:

The foregoing is a true and correct excerpt from the minutes of the meeting on _____ (date) of the governing authority of the _____, showing the passage of the resolution hereinabove set forth.

Treasurer's Signature