

0279

AMENDMENT TO
THE
ARTICLES OF AGREEMENT
OF
KING COUNTY DIRECTORS ASSOCIATION
PURCHASING DEPARTMENT

WHEREAS, the King County Directors' Association Purchasing Department has been formed by current members pursuant to Chapter 39.34 RCW; and

WHEREAS, the undersigned desire to amend the Articles of agreement as hereinafter set forth;

NOW, THEREFORE, it is here by agreed as follows:

1. The official name of the organization will remain King County Directors' Association Purchasing Department but will also be known as KCDA Purchasing Cooperative. (Paragraph 1)
2. The method of election of the Board of Directors be amended to (1) allow opening a division's position to election at large within the King County School districts when a position is vacant for 90 days and no one from the division responds for election. (2) To allow continuation of service to complete the current term on the KCDA board when an elected board member no longer serves on a member school board. (Paragraph 4.A and 4.B)
3. Change all references of RCW 28A.58.135 to RCW 28A.335.190, which is the current number for the RCW regarding bidding. (Paragraph 5.A)
4. Change all references of RCW 28A.58.107 to RCW 28A.320.080, which is the current number for the RCW regarding Joint Purchasing. (Paragraph 5.C, 7.C)
5. Change all references of RCW 28A.58.070 to RCW 28A.335.220, which is the current number for the RCW concerning Eminent domain. (Paragraph 5.H)
6. To remove the limit of \$1,700,000.00 indebtedness for the purpose to purchase personal or real property maintaining the limit of .000141 times the member's assessed valuation. (Paragraph 5.D)

The Board of Directors of the Franklin Pierce School District hereby approves, agrees to, and ratifies the amendments to the terms of the Articles of Agreement of the King County Directors' Association Purchasing Department and that the Articles of Agreement be modified to include all amendments to date.

Dated this 14 day of December, 1999.

Franklin Pierce
School District

R. Stephen Rasmussen
By


Secretary to the Board

AMENDMENT
TO
ARTICLES OF AGREEMENT
OF
KING COUNTY DIRECTORS' ASSOCIATION
PURCHASING DEPARTMENT

279

REC'D FEB 25 1982

WHEREAS, the undersigned have formed an organization and entity to purchase supplies, equipment, service, food and other sundries for schools and school districts throughout the State of Washington pursuant to the Interlocal Cooperation Act, Chapter 39.34 RCW; and

WHEREAS, the undersigned member districts wish to further amend their Articles of Agreement;

NOW, THEREFORE, it is hereby agreed as follows:

1. That the undersigned hereby amend their prior Articles of Agreement by adding the following paragraphs:

11. The Association is authorized to enter into interlocal agreements pursuant to Chapter 39.34 with other public agencies for the purpose of cooperating in the purchasing and distribution of supplies, equipment, services, food and other personal property of any type and nature whatsoever; said interlocal agreement to be negotiated by the Association and approved by the Board of Directors of the Association.

12. The term "school" as used in this agreement shall include private school, private colleges and universities; provided that said schools shall only be allowed associate membership status.

13. This agreement may be executed by each district and/or its appropriate agent by executing this amendment or provided for below.

The FRANKLIN PIERCE
School District hereby approves, agrees to, and ratifies all of the terms of the Amendment to Articles of Agreement of the KING COUNTY DIRECTORS' ASSOCIATION PURCHASING DEPARTMENT.

DATED this 23rd day of February, 1982.

FRANKLIN - PIERCE No. 402
SCHOOL DISTRICT

BY: [Signature]
TITLE: President, Board of Directors

APPROVAL AND ACCEPTANCE OF AMENDED ARTICLES OF
AGREEMENT FOR THE KING COUNTY DIRECTORS' ASSOCIATION
PURCHASING DEPARTMENT

The FRANKLIN PIERCE
School District hereby approves, agrees to, and ratifies all of the terms of
the Amended Articles of Agreement of the KING COUNTY DIRECTORS' ASSOCIATION
PURCHASING DEPARTMENT dated December 1, 1973.

DATED this 29 day of May, 1974.

Franklin Pierce School District No. 402

SCHOOL DISTRICT

By:

Robert H. Zupfluh

Title: Assistant Superintendent, Business & Operation

KING COUNTY DIRECTORS ASSOCIATION

KING COUNTY SCHOOLS
SEATTLE 4, WASHINGTON

OFFICERS
WILLIAM E. STARKEY, President
ROY M. ESCOTT, Vice President
R. B. CARMICHAEL, Honorary Secretary
MARGARET E. ROBINSON, Secretary

**EXECUTIVE COUNCIL
OFFICERS**
VINCENT F. JONES Chairman
HARVEY H. MILLER Secretary

604 COUNTY-CITY BLDG.
MAIN 5900

PURCHASING DEPARTMENT

DATE: May 6, 1948

ARTICLES OF AGREEMENT

EXECUTIVE COUNCIL DIRECTORS

VINCENT F. JONES Shoreline
R. B. CARMICHAEL Snoqualmie Valley
WILLIAM E. STARKEY Auburn
HARVEY H. MILLER Issaquah
HAROLD WATKINS Federal Way

ALTERNATES

WALTER RUTH Kent
WM. BOWIE Lake Washington
VERNET ELIASON Lower Snoqualmie
R. J. HENDERSON South Central
HARRY JOHNSON Mount Vernon

We, the undersigned, pursuant to the law hereinafter mentioned, and for the purpose of carrying into effect its provisions, do enter into these ARTICLES OF AGREEMENT. The law being Laws of 1943, Ch. 52, Sec. 1, p. 95, effective March 3, 1943 (R.R.S. 43 ed., Sec. 4776) is as follows:

"To join with directors of other School Districts in buying supplies, equipment, and services collectively by establishing and maintaining a joint purchasing agency or otherwise when the directors deem it for the best interests of the district."

ARTICLE I.

DESIGNATION

For the purpose of convenience, this organization is called:

"THE KING COUNTY DIRECTORS' ASSOCIATION
PURCHASING DEPARTMENT"

ARTICLE II.

OFFICERS

The officers of the Association who shall be elected at an annual meeting, shall be President, Vice-President, and Secretary, who shall perform the functions usually pertaining to such offices. The Secretary, who shall be a salaried employee of the organization, shall in addition, perform such duties as directed by the governing body.

ARTICLE III.

PURPOSE

For the purpose of implementing the statute aforementioned, the organization shall conduct an office with such employees as shall be deemed proper, in the County-City Building, Seattle, Washington, which shall be known as the "Purchasing Department Office".

ARTICLE IV.

ADMINISTRATION

The affairs of the Purchasing Department Office shall be governed and controlled by five (5) directors who, with their alternates, shall be selected from directors of the participating members of the organization, and shall represent the several divisions of districts, as follows:

Division No. 1	Auburn School District No.408 White River School District No. 416 Kent School District No. 415 Tahoma School District No. 409
Division No. 2	Mercer Island School District No.400 Bellevue School District No.405 Lake Washington School District No.414
Division No. 3	Lower Snoqualmie Valley District No. 407 Snoqualmie Valley School District No.410 Skykomish School District No.404
Division No. 4	Highline School District No.401 South Central School District No.406 Federal Way School District No. 210
Division No.5	Bothell School District No.46 Shoreline School District No.412 Vashon School District No.402 Mount Vernon School District No.1-320 Rochester School District No. 401

ARTICLE V.

ELECTION

The Directors shall be elected for terms of three (3) years, except that the terms of the first directors shall be as follows:

Division Nos. 1 and 2	One (1) year
Division Nos. 3 and 4	Two (2) years
Division No. 5	Three (3) years

Each Division shall elect one director and an alternate, in such manner as they see fit, certifying the election of the director and the alternate to the Secretary. The alternate shall, upon call of his division director, act in his place and stead and shall have all powers and duties as a director. The election of the first directors shall be conducted within thirty (30) days of date hereof, at the convenience of the divisions and thereafter at such date within the month of May shall be determined by the divisions.

ARTICLE VI.

DUTIES OF DIRECTORS

The Directors shall hold periodic meetings for the conduct of the affairs of the office and shall, among other things, audit and approve vouchers. The endorsement of approval by two or more directors, pursuant to such a meeting, shall be sufficient. They shall draw minutes of their meetings, which shall be a complete record thereof. They shall, by resolution, provide for the salaries of a secretary and other employees of the office. They shall also make rules and regulations for the proper operation of the office.

ARTICLE VII.

RECORDS

The Secretary shall keep the minute books and all other files and records in the office of the organization.

ARTICLE VIII.

AMENDMENTS

These Articles may be amended by the adoption of the amendment by the directors at the annual meeting or at a special meeting called for that purpose and approved by a vote of two-thirds (2/3) of the Member Districts. Failure to approve within a period of thirty (30) days after receipt of proposed amendment shall be taken and considered as a denial of approval.

ARTICLE IX.

NEW MEMBERS

Districts other than those participating herein may become members upon signing these Articles of Agreement, and shall thereupon be assigned and made a part of one of the divisions set forth in ARTICLE IV hereof.

DISTRICT NO: 402

COUNTY: Pierce County

SIGNATURE, Chairman of the Board: Edw. G. Hansen
Board Member: Matt Mauley
Board Member: A. Christensen
Board Member: Frank Meade
Board Member: _____

DATE: December 12, 1961