

**BOARD RESOLUTION**

**of**

**Hidalgo County**

(Name of Local Government)

**Cooperative Member**

WHEREAS, the above-named entity (hereinafter “Cooperative Member”) desires to participate in a local government cooperative purchasing program pursuant to the authority granted by Chapter 791 of the Texas Government Code, the Interlocal Cooperation Act (“Act”) and has elected to be a Cooperative Member in The MoakCasey Interlocal Purchasing Cooperative (hereinafter “Cooperative”), a local government purchasing cooperative program created by local governments in accordance with and pursuant to the Act and Section 271.101, *et seq.*, of the Texas Local Government Code;

WHEREAS, the Cooperative Member, is of the opinion that participation in the Cooperative’s purchasing program will be highly beneficial through the efficiencies and potential savings to be realized; and

WHEREAS, the Cooperative Member has reviewed the Interlocal Participation Agreement (“Agreement”) and seeks to adopt such Agreement in order to become a member of, and participate in, the Cooperative;

NOW, THEREFORE, BE IT RESOLVED:

1. The Commissioner’s Court hereby adopts the above-referenced Agreement as presented, thereby becoming a member of The MoakCasey Interlocal Purchasing Cooperative; and
2. The Commissioner’s Court of the Cooperative Member authorizes its County Judge or County Judge’s designee to execute the Interlocal Participation Agreement which includes the adoption and approval of the Organizational Interlocal Agreement previously executed and adopted by two or more local governments.

PASSED AND ADOPTED at a meeting of the Board as of the following date:

\_\_\_\_\_.

\_\_\_\_\_  
County Judge

ATTEST:

\_\_\_\_\_  
County Clerk