SOUTH EAST PURCHASING COOPERATIVE
INTERGOVERNMENTAL AGREEMENT
RESOLUTION

WHEREAS, present statutes allow school districts to jointly offer programs for better educational advantages; and

WHEREAS, the Constitution of Illinois authorizes Intergovernmental Agreements between several school districts, through their school boards, to establish such programs; and

WHEREAS, entering into this agreement is in the best interest of _____ school district.

NOW, THEREFORE, let it be resolved that _____ school in the county of _____in the state of Illinois is authorized to enter into an Intergovernmental Agreement with the *SOUTH EAST PURCHASING COOPERATIVE* and,

Be it further resolved that the President and Secretary of this Board are hereby authorized to direct and execute said working agreement, a copy of which is attached hereto, and made a part thereof, and

Be it further resolved that the Superintendent is hereby designated as the voting representative for this School District in this Intergovernmental Agreement.

CERTIFICATION

I, _____Secretary of the Board of

Education of _____, No._____,

_____Counties, Illinois, do hereby certify that the above and foregoing is a true and correct copy of a certain resolution

which was duly passed by said **BOARD** at its regular meeting held on the _____ day of _____, 2024.

ATTEST

_____   _____
President of Board   Secretary of Board

_____   _____
District Name   Number   County

INTERGOVERNMENTAL AGREEMENT

SOUTH EAST PURCHASING COOPERATIVE

This agreement is executed under authority of the Intergovernmental Cooperation Act of 1973. Member school districts have determined it is in the best interest of the students and the school district to enter into an Intergovernmental Agreement for the purpose of creating a cooperative purchasing program concept.

ARTICLE 1 – GENERAL

Section 1.1 NAME:

The name of the Intergovernmental Agreement shall be the *SOUTH EAST PURCHASING COOPERATIVE.*

Section 1.2 PURPOSE:

The purpose of the Intergovernmental Agreement is:

1.2.1 To assist participating school districts in meeting Federal and State Purchasing Mandates.
1.2.2 To increase the districts' purchasing power.
1.2.3 To produce a significant savings to school districts.

Section 1.3 MEMBERSHIP:

1.3.1 Membership in the *South East Purchasing Cooperative* is open to public and private school districts.
1.3.2 Membership becomes effective upon signing the Intergovernmental Agreement Resolution.
1.3.3 Duration of membership in the *South East Purchasing Cooperative* is for the entire 2024/2025 school year.
1.3.4 Subject of Membership may be considered at any meeting of the voting representatives of the *South East Purchasing Cooperative*.

ARTICLE II – ORGANIZATION

Section 2.2 MEMBERSHIP FEE:

2.2.1 Annual dues of $100.00 shall be assessed each member district.
2.2.2 Membership fee and annual dues shall be reviewed yearly by the Governing Board.

Section 3.1 CONDITIONS:

    3.3.1   By this agreement, each participating district is **<u>required</u>** to purchase specifically identified items from the preferred vendor.

    3.3.2   Penalties for a school district that fails to comply with federal and state ruling on competitive bidding or withdraws its membership during the school year will be accessed a fine for any damages the *South East Purchasing Cooperative* may incur.

SOUTH EAST PURCHASING COOPERATIVE
JOINT PURCHSING ACT
PARTICIPATION RESOLUTION

WHEREAS, present statutes allow for government entities such as School districts to participate in the **JOINT PURCHASING ACT**; and

WHEREAS, the rules promulgated by the Illinois Department of Central Management Services permit School Districts to participate in the **JOINT PURCHASING ACT**; and

WHEREAS, it is determined by this **Board** that it is in the best interest of the School District to participate in the **JOINT PURCHASING PROGRAM**.

NOW THEREFORE, let it be resolved that the _____ School District in the county of _____, state of Illinois does hereby agree on a voluntary basis to participate in the **JOINT PURCHASING PROGRAM** from the date of the **RESOLUTION** until such time as the **DEPARTMENT** is given written notice their resolution is revoke.

BE IT FURTHER RESOLVED THAT _____, Superintendent of _____ School District, is authorized and directed to execute on behalf of the **BOARD** all necessary forms, applications, execute requisitions and other documents related to this program.

DATE OF PASSAGE _____   VOTE RECORDED _____

OFFICIAL GOVERNMENTAL UNIT

NAME_____

SIGNATURE_____
                                    BOARD PRESIDENT

ADDRESS_____

CITY/STATE_____

COUNTY_____

TELEPHONE (_____)_____FAX(_____)_____

ATTEST_____
                                    SECRETARY OF THE BOARD