

Texas Association of School Boards Energy Cooperative

Presented by
David Thompson
Chief Financial Officer

Meeting Date: October 24, 2016



"WHEREAS, the Brazos River Authority ("Entity") desires to join the TASB Energy Cooperative ("Energy Cooperative"), in order to participate in a local governmental cooperative procurement program pursuant to the authority granted by Chapter 791 of the Texas Government Code, the Interlocal Cooperation Act ("Act"), and Section 271.101, et seq., of the Texas Local Government Code; and

WHEREAS, Entity is of the opinion that participation in the Energy Cooperative's procurement program is in the best interest of Entity in order to achieve efficiencies and potential cost savings; and

WHEREAS, Entity desires to participate and join with other local governments in an Interlocal Participation Agreement ("Agreement") for the purpose of fulfilling and implementing their respective public and governmental purposes, needs, objectives, programs, functions and services;

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NOW, THEREFORE, BE IT RESOLVED, that Entity is authorized to join and participate in the Energy Cooperative in order to procure, at Entity's option, energy products and services, such as electricity and transportation fuel, under contracts and commitments made available through the Energy Cooperative.

FURTHER, BE IT RESOLVED, that the governing body of Entity authorizes its presiding officer or other designated officer to execute the Energy Cooperative's Interlocal Participation Agreement.

FINALLY, BE IT RESOLVED, that the governing body of Entity authorizes its presiding officer or other designated officer to take any and all necessary and appropriate action to carry out the foregoing, including entering into agreements with the vendors and service providers that have been selected by the Energy Cooperative."

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