

The Board of Education of the _____, met in regular session at _____ o'clock p.m. on the _____ day of _____, 20____. The meeting was held in the _____, with the following Board members present:

_____ moved the adoption of the following resolution:

_____ (Organization Name)

RESOLUTION NO. _____

AUTHORIZING MEMBERSHIP IN THE OHIO PURCHASING COUNCIL OF GOVERNMENTS

WHEREAS, Chapter 167 of the Ohio Revised Code permits various governmental entities to form a regional council of governments to, among other things, address problems common to members of the regional council of governments; and

WHEREAS, the purpose of The Ohio Purchasing Council (the "COG") is, among others, to undertake such functions and duties as are permitted by Chapter 167 of the Ohio Revised Code, and the statutory and legal authorities of its members; and

WHEREAS, this purpose is pursued through the combined efforts of the members of the COG; and

WHEREAS, the Board of Education may more effectively and efficiently provide necessary programs and services by becoming a member of the COG.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Education that:

Section 1. The Board hereby authorizes its President or Treasurer to join The Ohio Purchasing Council.

Section 2. This Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. This Resolution shall be in full force and effect from and immediately after its adoption.

_____ seconded the motion that the above resolution be adopted.

Upon roll call and the adoption of the Resolution, the vote was as follows:

Yeas:

Nays:

ADOPTED this _____ day of _____, 20_____.

_____ (signed)

_____ (print), Treasurer

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at a meeting held on the _____ day of _____, 20____, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said Resolution.

_____ (signed)

_____ (print), Treasurer