

**TOWN OF ADDISON, TEXAS**

**RESOLUTION NO. R11-007**

**A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS, AUTHORIZING THE EXECUTION OF A COOPERATIVE PURCASHING AGREEMENT WITH THE CITY OF FORT WORTH, TEXAS PROVIDING FOR A COOPERATIVE PURCHASING PROGRAM FOR GOODS AND SERVICES; DESIGNATING A TOWN REPRESENTATIVE IN CONNECTION WITH THE AGREEMENT; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Section 271.102, Tex. Loc. Gov. Code, authorizes a local government, including a municipality, to participate in a cooperative purchasing program with another local government or a local cooperative organization, and further provides that that a local government that purchases goods or services pursuant to that statute satisfies any state law requiring the local government to seek competitive bids for the purchase of the goods or services; and

**WHEREAS**, Chapter 791, Tex. Gov. Code, authorizes a local government, including a municipality, to contract with another local government to perform governmental functions and services, including purchasing functions; and

**WHEREAS**, the Town of Addison, Texas desires to enter into a cooperative purchasing agreement in accordance with the said laws, that will, among other things, allow Addison and Fort Worth to purchase goods and services and avoid duplicate procurement efforts and obtain the benefits of volume purchasing.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS:**

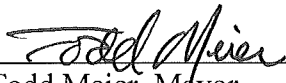
Section 1. Incorporation of Recitals. The above and foregoing recitals are true and are incorporated herein and made a part hereof.

Section 2. Approval of Cooperative Purchasing Agreement. The City Council of the Town of Addison, Texas (the "Town") does hereby approve that agreement for cooperative purchasing entitled "Cooperative Purchasing Agreement" ("Agreement") between the Town and the City of Fort Worth, Texas, a true and copy of which Agreement is attached hereto as Exhibit A and incorporated herein. The City Manager is authorized to execute the same on behalf of the Town of Addison.

Section 3. Representative. The City's Director of Finance, or the Director's designee, is, under the direction of the City Manager, hereby designated to act for the Town in all matters relating to the Agreement, including the designation of specific contracts in which the Town desires to participate.

Section 4. Effective Date. This Resolution shall take effect upon its passage and approval.

**PASSED AND APPROVED** by the City Council of the Town of Addison, Texas this 14<sup>th</sup> day of June, 2011.

  
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Todd Meier, Mayor

ATTEST:

By:   
\_\_\_\_\_  
Lea Dunn, City Secretary

APPROVED AS TO FORM:

By:   
\_\_\_\_\_  
John Hill, City Attorney