

# BOARD RESOLUTION

State of Texas

WHEREAS, the Board of Directors of \_\_\_\_\_, \_\_\_\_\_,  
*(Named Public Entity)* *(City)*

Texas, pursuant to the authority granted by TEX. GOV'T Code 791.001, et seq, desires to participate in the Purchasing Cooperative of America (PCA), and

WHEREAS, in the OPINION that participating in this program will be highly beneficial to the taxpayers through the anticipated savings to be realized,

THEREFORE, be it RESOLVED that the \_\_\_\_\_ request a  
*(Named Public Entity)*  
stated need for participation in Purchasing Cooperative of America (PCA) whereby

\_\_\_\_\_ is authorized and directed to sign and deliver  
*(Name of Authorized Person)*  
any and all necessary requests and documents in connection therewith for and on behalf of

\_\_\_\_\_  
*(Named Public Entity)*

I certify that the foregoing is a true and correct original Resolution duly adopted by the  
\_\_\_\_\_ and is filed on record at the PCA office.  
*(Named Public Entity)*

In witness thereof, I have set my hand and signature this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

By: \_\_\_\_\_  
*(Authorized Signature)*

\_\_\_\_\_  
*(Printed Authorized Name)*

\_\_\_\_\_  
*(Title)*

This legal document will remain current on file until either party severs the agreement.