RESOLUTION NO. 16:23-24

RESOLUTION OF THE BOARD OF TRUSTEES OF THE PERRIS UNION HIGH SCHOOL DISTRICT ADOPTING AND APPROVING THE COOPERATIVE PROCUREMENT MEMBERSHIP AGREEMENT JOINING THE 1 GOVERNMENTAL PROCUREMENT ALLIANCE

WHEREAS, the Perris Union High School District has been considering methods to better address the procurement costs and pricing of its products and services; and,

WHEREAS, the 1 Governmental Procurement Alliance ("1GPA"), designated Administrator of lead agencies Deer Valley Unified School District, Northern Arizona University, Paradise Valley Unified School District, Pinal County ESA, Yavapai Accommodation School District, Portland Public Schools, and Deer Park ISD ("Lead Agencies") was delegated authority to enter into Cooperative Procurement Membership Agreements with Local Educational Agencies wishing to become a Participating Agency, and conducting a competitive solicitation process in accordance with Education Code section 38110; and,

WHEREAS, the governing Board of the Perris Union High School District ("District") has considered the proposed Cooperative Procurement Membership Agreement, a draft of which is attached hereto as ATTACHMENT 1, under which the District will become a Participating Entity of the 1GPA National Purchasing Cooperative; and,

WHEREAS, the District has determined that entering into a Cooperative Procurement Membership Agreement to avail the District to the benefits of the Cooperative, including obtaining legally compliant and economically priced services and products in accordance with California Public Contract Code section 20118, is in the best interests of the District.

NOW THEREFORE BE IT RESOLVED THAT:

1. The foregoing recitals are true and correct.

2. The Governing Board of the Perris Union High School District hereby declares and formally approves its membership in the 1 Governmental Procurement Alliance, a National Purchasing Cooperative, and instructs its duly authorized agent to execute and deliver on its behalf any necessary or appropriate documents to carry out the intent of this resolution, including the 1GPA Cooperative Procurement Membership Agreement and any agreements necessary or appropriate to participate in the 1GPA Cooperative.

3. The Governing Board authorizes Deputy Superintendent of Business Services, Candace Reines, or designee to serve as the authorized representative to the Purchasing Cooperative.

ADOPTED, SIGNED AND APPROVED this 20th day of March 2024. AYES:

NOS:

ABSTAIN:

ABSENT:

Edward Garcia, Jr. _____ Steve Campos _____ Anthony T. Stafford, Sr. ____ David G. Nelissen _____ Elizabeth Vallejo _____

Edward Garcia, Jr., President of the Board of Trustees

ATTEST:

Anthony T. Stafford, Sr., Clerk of the Board of Trustees

I, Anthony T. Stafford, Sr., Clerk of the Board of Trustees of the Perris Union High School District, hereby certify that this Resolution was duly adopted at a regular meeting of the Board held on March 20th 2024 and that it remains in full force and effect.

Anthony T. Stafford, Sr., Clerk of the Board of Trustees