

**RESOLUTION OF THE BOARD OF EDUCATION OF THE
_____ SCHOOL DISTRICT
CONSENTING TO THE ESTABLISHMENT OF AND MEMBERSHIP IN
MIAMI VALLEY EDUCATIONAL COMPUTER ASSOCIATION
REGIONAL COUNCIL OF GOVERNMENTS.**

The Board of Education of the _____ School District
met in _____ session on _____, 2006, with a
quorum present:

M _____ moved the adoption of the following Resolution:

WHEREAS, this Board is a member of the Miami Valley Educational Computer Association (MVECA), which provides computer and data processing services to this school district, and

WHEREAS, in order to allow MVECA to operate in a more independent manner, including to more efficiently carry out the personal functions of the cooperative, to allow it to enter contracts to sell temporary excess computer capacity and personnel services to nonmembers, and to permit it to expand into new areas of technology, a Council of Governments format is necessary, and

WHEREAS, an amendment to the Constitution of the Miami Valley Educational Computer Association will be considered by the Cooperative Assembly of MVECA at its meeting of April 20, 2006, so as to harmonize that Agreement with the Council of Governments' Agreement hereby authorized.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

That the Superintendent of this District is hereby authorized and directed to execute on behalf of this Board the Agreement for the formation of the Miami Valley Educational Computer Association Regional Council of Governments, which is attached hereto as Exhibit A.

M _____ seconded the foregoing Resolution and upon the roll call the vote was as follows: