

**BOARD OF SUPERVISORS
COUNTY OF NEW KENT, VIRGINIA**

R-39-14

At the regular meeting of the New Kent County Board of Supervisors in the Boardroom of the Administration Building in New Kent, Virginia, on the 14th day of October, 2014:

| Present: | Vote: |
|-----------------------|-------|
| C. Thomas Tiller, Jr. | Aye |
| James H. Burrell | Aye |
| Ron Stiers | Aye |
| W. R. Davis, Jr. | Aye |
| Thomas W. Evelyn | Aye |

Motion was made by Mr. Tiller, which carried 5:0, to adopt the following resolution:

**RESOLUTION APPROVING PARTICIPATION IN
THE INTERLOCAL PURCHASING SYSTEM (TIPS)**

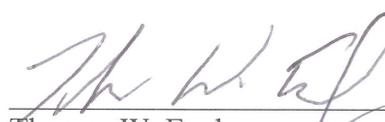
WHEREAS, the Board of Supervisors for New Kent County, Virginia (hereafter “Applicant”), pursuant to the authority granted by the Applicant’s state purchasing requirements, desires to participate in The Interlocal Purchasing System (TIPS), a National Cooperative Purchasing Program offered by Region VIII Education Service Center, located in Pittsburg, Texas (Camp County); and

WHEREAS, the Board has found that participation through membership and utilization of competitively bid and awarded vendor contracts in a cooperative purchasing program specializing in the management of high quality cooperative procurement solutions will be beneficial to the taxpayers through the anticipated savings to be realized by New Kent County.

NOW THEREFORE BE IT RESOLVED that the New Kent County Board of Supervisors has identified a stated need for participation in The Interlocal Purchasing System (TIPS) whereby its County Administrator Rodney A. Hathaway is authorized and directed to sign and deliver any and all necessary documents herewith for and on behalf of New Kent County.



Rodney A. Hathaway
County Administrator



Thomas W. Evelyn
Chairman