

**SAMPLE RESOLUTION FOR
METROPOLITAN EDUCATIONAL COUNCIL "ACTIVE MEMBERSHIP"**

At the regular meeting of the _____ Board of Education/Board of Directors held on _____ 20____, the following resolution was adopted:

WHEREAS, the major purpose of the Metropolitan Educational Council is to assist member districts in providing improved and expanded services for the students they serve; and,

WHEREAS, this purpose is pursued through a cooperative effort between the Metropolitan Educational Council and the member district in the areas of purchasing and needed services in a variety of commodity types; and,

WHEREAS, the _____ School District/Organization may be able to realize significant savings of staff time and dollars through such membership;

BE IT THEREFORE RESOLVED, that the _____ Board of Education/Board of Directors become an "Active Member" of the Metropolitan Educational Council effective _____ 20____.

BE IT FURTHER RESOLVED, this Board agrees to pay an annual assessment fee in the amount of \$ _____ (forty cents (\$.40) per student times the average daily membership ADM as reported by the participating member to the State Department of Education in October with a minimum fee of three hundred dollars (\$300.00) and a maximum fee of fifteen thousand dollars (\$15,000.00). Thereby, the member becomes eligible for all of the benefits afforded to the "Associate Membership" by the Metropolitan Educational Council.

President, Board of Education

Treasurer, Board of Education