

KING COUNTY DIRECTORS' ASSOCIATION

2020 ALASKAN WAY
SEATTLE 1, WASHINGTON

PURCHASING DEPARTMENT
TELEPHONE: MAIN 4-5522

DATE: May 6, 1948

ARTICLES OF AGREEMENT

We, the undersigned, pursuant to the law hereinafter mentioned, and for the purpose of carrying into effect its provisions, do enter into these ARTICLES OF AGREEMENT. The law being Laws of 1943, Ch.52, Sec.1, p.95, effective March 3, 1943 (R.R.S. 43 ed., Sec.4776) is as follows:

"To join with directors of other School Districts in buying supplies, equipment, and services collectively by establishing and maintaining a joint purchasing agency or otherwise when the directors deem it for the best interests of the district."

ARTICLE I.

DESIGNATION

For the purpose of convenience, this organization is called:

"THE KING COUNTY DIRECTORS' ASSOCIATION
PURCHASING DEPARTMENT"

ARTICLE II.

OFFICERS

The officers of the Association who shall be elected at an annual meeting, shall be President, Vice-President, and Secretary, who shall perform the functions usually pertaining to such offices. The Secretary, who shall be a salaried employee of the organization, shall in addition, perform such duties as directed by the governing body.

ARTICLE III.

PURPOSE

For the purpose of implementing the statute aforementioned, the organization shall conduct an office with such employees as shall be deemed proper, in the County-City Building, Seattle, Washington, which shall be known as the "Purchasing Department Office".

ARTICLE IV

ADMINISTRATION

The affairs of the Purchasing Department Office shall be governed and controlled by five (5) directors who, with their alternates, shall be selected from directors of the participating members of the organization, and shall represent the several divisions of districts, as follows:

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|----------------|--|
| Division No. 1 | Auburn School District No. 408
White River School District No. 416
Kent School District No. 415
Tahoma School District No. 409 |
| Division No. 2 | Mercer Island School District No. 400
Bellevue School District No. 405
Lake Washington School District No. 414 |
| Division No. 3 | Lower Snoqualmie Valley School District No. 407
Snoqualmie Valley School District No. 410
Skykomish School District No. 404 |
| Division No. 4 | Highline School District No. 401
South Central School District No. 406
Federal Way School District No. 210 |
| Division No. 5 | Bothell School District No. 46
Shoreline School District No. 412
Vashon School District No. 402
Mount Vernon School District No. 1-320
Rochester School District No. 401 |

ARTICLE V.

ELECTION

The Directors shall be elected for terms of three (3) years, except that the terms of the first directors shall be as follows:

- | | |
|-----------------------|-----------------|
| Division Nos. 1 and 2 | One (1) year |
| Division Nos. 3 and 4 | Two (2) years |
| Division no. 5 | Three (3) years |

Each Division shall elect one director and an alternate, in such manner as they see fit, certifying the election of the director and the alternate to the Secretary. The alternate shall, upon call of his division director, act in his place and stead and shall have all powers and duties as a director. The election of the first directors shall be conducted within thirty (30) days of date hereof, at the convenience of the divisions and thereafter at such date within the month of may shall be determined by the divisions.

ARTICLE VI.

DUTIES OF DIRECTORS

The Directors shall hold periodic meetings for the conduct of the affairs of the office and shall, among other things, audit and approve vouchers. The endorsement of approval by two or more directors, pursuant to such a meeting, shall be sufficient. They shall draw minutes of their meetings, which shall be a complete record thereof. They shall, by resolution, provide for the salaries of a secretary and other employees of the office. They shall also make rules and regulations for the proper operation of the office.

ARTICLE VII.

RECORDS

The Secretary shall keep the minute books and all other files and records in the office of the organization.

ARTICLE VIII.

AMENDMENTS

These Articles may be amended by the adoption of the amendment by the directors at the annual meeting or at a special meeting called for that purpose and approved by a vote of two-thirds (2/3) of the Member Districts. Failure to approve within a period of thirty (30) days after receipt of proposed amendment shall be taken and considered as a denial of approval.

ARTICLE IX.

NEW MEMBERS

Districts other than those participating herein may become members upon signing these articles of Agreement, and shall thereupon be assigned and made a part of one of the divisions set forth in ARTICLE IV hereof.

School District Name and Number	<u>Mukilteo No. 6</u>	Signatures of Board Members:	<u>Edward Hammond</u>
County	<u>Snohomish</u>		<u>Robert C. Riddle</u> Chairman
Date	<u>February 3, 1964</u>		<u>George O. Hilde</u>
			<u>By Youngstrom MD</u>