

RESOLUTION NO. 2004-07

A RESOLUTION AUTHORIZING THE EXECUTION OF THE MASTER INTERGOVERNMENTAL COOPERATIVE AGREEMENT FOR PURCHASING SERVICES AND COMMODITIES

WHEREAS, the City of Osceola, Arkansas, (the "City"), through its Osceola Municipal Light & Power (the "Utility"), is authorized under Arkansas law, including without limitation Act 1 of 1875, the Arkansas Interlocal Cooperation Act, Ark. Code Ann. 25-20-101 *et seq.*, the Arkansas Municipal Electric Utility Interlocal Cooperation Act of 2003, and Arkansas Procurement Law, to cooperate with other municipalities and public entities for their mutual benefit; and

WHEREAS, cooperative purchasing and shared procurement services allow municipalities and municipal utilities to obtain services and commodities more efficiently, economically, and reliably, while remaining in compliance with applicable procurement law; and

WHEREAS, the Arkansas Municipal Power Association ("AMPA") has developed a Master Intergovernmental Cooperative Agreement for Purchasing Services and Commodities (the "Agreement"), attached as **Exhibit A**, to provide a framework by which municipal power entities may voluntarily participate in the cooperative procurement of services and commodities; and

WHEREAS, the Agreement does not obligate the City or the Utility to participate in any specific procurement but instead establishes a legal framework under which the Utility may elect to participate in cooperative procurement on a transaction-by-transaction basis through separate procurement memorandum; and

WHEREAS, the governing body of the City of Osceola finds that entering into this Agreement is in the best interest of the City of Osceola

NOW, THEREFORE, BE IT RESOLVED THE CITY COUNCIL OF OSCEOLA, ARKANSAS, THAT:

SECTION 1: Approval of Agreement. The City Council of Osceola hereby approves the Agreement, attached as **Exhibit A**, substantially in the form presented to this body, with such non-substantive or ministerial changes as may be approved by Osceola Counsel.

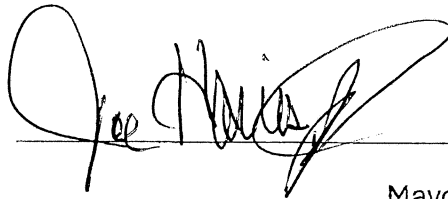
Section 2: Authorization to Execute. The Mayor is hereby authorized and directed to execute the Agreement on behalf of the City of Osceola, and to take such actions as are reasonably necessary to carry out the intent of this Resolution.

Section 3: No Obligation to Participate. Execution of the Agreement does not obligate the City of Osceola to participate in any cooperative procurement, but rather grants the City of Osceola the authority to join with other municipal electric utilities in the cooperative procurement of services and commodities.

Section 4. Compliance with Procurement Laws. All cooperative procurements conducted pursuant to the Agreement shall be carried out in accordance with applicable Arkansas statutes, local ordinances, utility policies, and budgetary and appropriation requirements, including laws governing professional services.

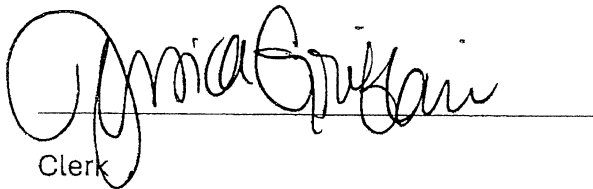
PASSED AND APPROVED THIS 17th day of February 2026

APPROVED:

A handwritten signature in black ink, appearing to read "Joe Hines", written over a horizontal line.

Mayor

ATTEST:

A handwritten signature in black ink, appearing to read "Anna Griffin", written over a horizontal line.
Clerk