

RESOLUTION 21-27

A RESOLUTION AUTHORIZING THE CITY OF SPRING HILL TO BE A MEMBER OF SOURCEWELL PURCHASING PROGRAM

WHEREAS, the City of Spring Hill was a member of National Joint Powers Alliance (“NJPA”) for purchasing opportunities at no cost to participate; and

WHEREAS, on June 5, 2018 NJPA formally changed their name to Sourcewell; and

WHEREAS, the City of Spring Hill request to continue to participate in the joint purchasing Sourcewell offers; and

WHEREAS, Sourcewell continues to solicit and offer competitive pricing to help reduce the cost of goods and services to public and nonprofit sectors.

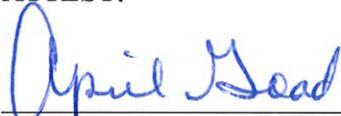
NOW, THEREFORE BE IT RESOLVED, that the City of Spring Hill Board of Mayor and Aldermen authorize the City of Spring Hill to continue as a member of Sourcewell purchasing program.

Passed and Adopted by the Board of Mayor and Aldermen of the City of Spring Hill, Tennessee on the 16th day of February, 2021.



Rick Graham, Mayor

ATTEST:



April Goad, City Recorder

LEGAL FORM APPROVED:



Patrick Carter, City Attorney



**City of Spring Hill
Budget & Finance Advisory Committee
and
Board of Mayor and Aldermen**

Date: January 26, 2021
Memo to: Budget & Finance Advisory Committee and BOMA
From: Tonya Travis, Finance Director
Re: Sourcewell Purchasing Program

RESOLUTION 21-27 – A RESOLUTION TO AUTHORIZE THE CITY OF SPRING HILL TO BE A MEMBER OF SOURCEWELL PURCHASING PROGRAM

BACKGROUND INFORMATION: The City of Spring Hill was a participating member of the National Joint Purchasing Alliance. On June 6, 2018 the National Joint Purchasing Alliance formally adopted a new name of Sourcewell. The City would like to continue to participate in Sourcewell purchasing program as Sourcewell continues to solicit competitive purchase prices on a majority of products and services the City uses. The City has participated in joint purchasing cooperatives since June of 2015 including the National Cooperative Purchasing Alliance.

ATTACHMENTS: Resolution No. 20-2, A Resolution to Authorize the City of Spring Hill to be a member of Sourcewell purchasing program; Exhibit A – National Joint Purchasing Alliance name change letter to Sourcewell

RECOMMENDATION: Recommend approval of Resolution No. 21-27

June 6, 2018

The National Joint Powers Alliance (NJPA) will formally be known as Sourcewell beginning June 6, 2018.

The NJPA Board of Directors on May 15, 2018 voted to approve changing the organization's name to Sourcewell. Documentation has been formally submitted for Sourcewell to be registered and trademarked, both federally and in Minnesota, with the appropriate agencies.

Sourcewell has worked intentionally to mitigate the implications of this change to current and potential members, currently awarded vendors, and other existing partners. After June 6th, 2018, Sourcewell will maintain and continue to recognize the National Joint Powers Alliance name. Membership agreements, contracts, and agreements entered into with the National Joint Powers Alliance will remain valid and continue in effect without impact. This will ensure contractual continuity and safeguard any disruptions to engagement with Sourcewell. This includes membership, use of cooperative purchasing contracts, or other contractual engagements.

Sincerely,



Marcus Miller
General Counsel and Director of Government Relations

**STATE OF MINNESOTA
COUNTY OF TODD**

**RESOLUTION ESTABLISHING CORPORATE AND AGENCY NAME FOR REGION 5 SERVICE
COOPERATIVE AS SOURCEWELL (F/K/A National Joint Powers Alliance)**

Resolution No. 2018-07

WHEREAS, the Board of Directors previously authorized and directed staff undertake all actions necessary and sufficient to “rebrand” Region 5 Service Cooperative; and

WHEREAS, after careful study and consideration, the name Sourcewell was chosen as the legal, organizational, and agency name for Region 5 Service Cooperative; and

WHEREAS, the organizational bylaws were duly adopted, ratified and approved and became effective as of the May 2018 Board of Directors meeting; and

WHEREAS, Article 1, Section 1 of said bylaws establishes Sourcewell as the legal organizational name for Region 5 Service Cooperative; and

WHEREAS, Minnesota Statutes, § 123A.21 provides that the “care, management, and control” of Region 5 Service Cooperative is vested in its Board of Directors, including the power and authority to establish the legal name of the organization.

NOW THEREFORE BE IT RESOLVED by the Board of Directors as follows:

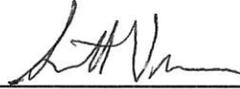
1. The name National Joint Powers Alliance is replaced and the legal, organizational, and agency name of Region 5 Service Cooperative is Sourcewell.
2. The official and effective date of this change is June 6, 2018.
3. All prior contracts and other legal obligations established or incurred under the name National Joint Powers Alliance remain in full force and effect.
4. All contracts or other legal obligations undertaken on and after June 6, 2018 shall be executed and performed in the name Sourcewell.
5. This Resolution is effective upon signature and shall henceforth serve as sufficient and official proof and evidence of the legal, organizational and agency name for Region 5 Service Cooperative.

6. The Executive Director, or his designee, is authorized and directed to provide copies of this resolution to third parties as requested or required and to affix the same to legal documents when necessary.



Chairperson, Sourcewell Board of Directors

ATTEST:



Clerk to the Board of Directors