

RESOLUTION

WHEREAS, El Paso Independent School District plans to hold a Board of Trustees Election on May 6, 2017 for the purpose of electing trustees for Districts 1, 3, 4 and 5;

WHEREAS, the District and the City of El Paso desire to hold a joint election on May 6, 2017, pursuant to the Interlocal Cooperation Act, Art. 791.001 *et seq.*, Texas Government Code, and Chapter 271 of the Texas Election Code;

WHEREAS, it is to the economic benefit of the District to share the cost of the election with the City of El Paso;

THEREFORE, BE IT RESOVLED that the District will enter into an Interlocal Governmental Agreement for Joint Election with the City of El Paso and a Contract for Election Services with the El Paso County Elections Administrator and the District shall participate in a joint election with the City of El Paso on May 6, 2017 and any necessary run-off election.

EXECUTED THIS 28th day February, 2017.

EL PASO INDEPENDENT SCHOOL DISTRICT



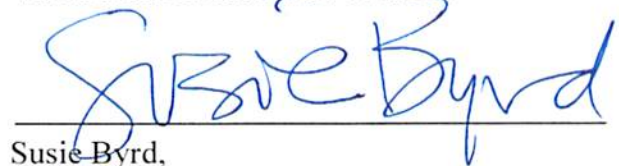
Dori Fenenbock,
President Board of Trustees



Al Velarde,
Vice President Board of Trustees



Bob Geske,
EPISD Board Member



Susie Byrd,
EPISD Board Member

(Signatures Continue on the Following Page)



Diane Dye,
EPISD Board Member

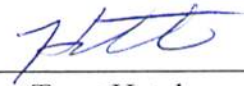


Chuck Taylor
EPISD Board Member



Trent Hatch,
EPISD Board Member

ATTEST:



Trent Hatch,
EPISD Secretary