

HOUSTON FORENSIC SCIENCE CENTER, INC.

RESOLUTION NO. 2023-001

**RESOLUTION AUTHORIZING PARTICIPATION IN THE INTERLOCAL
PURCHASING SYSTEM PURCHASING COOPERATIVE OFFERED BY REGION VIII
EDUCATION SERVICE CENTER**

WHEREAS, the Board of Directors (the “Board”) of Houston Forensic Science Center, Inc. (the “Corporation”), pursuant to the authority granted by Texas Government Code § 791.001, et seq, desires to participate in The Interlocal Purchasing System (“TIPS”) Purchasing Cooperative offered by Region VIII Education Service Center; and

WHEREAS, the Board has concluded that participating in this program will be highly beneficial to the taxpayers through the anticipated savings to be realized; and

WHEREAS, pursuant to Section 5.01 of the Corporation’s Bylaws, the Board may authorize the President of the Corporation to sign, with the Secretary or another officer of the Corporation, all bonds, notes, deeds, conveyances, assignments, mortgages, notes, contracts and other instruments of any kind in the name of the Corporation; and

WHEREAS, the Board deems it necessary and appropriate to authorize the Corporation’s President and CEO to execute and deliver any and all necessary requests and documents; and

WHEREAS, the Board has concluded that it is in the best interests of the Corporation to participate in TIPS and authorize such participation;

NOW THEREFORE, BE IT RESOLVED BY THE DIRECTORS OF CORPORATION:

SECTION 1. That the Corporation requests a stated need for participation in The Interlocal Purchasing System (TIPS) whereby Dr. Peter Stout, President and CEO, is authorized and directed to sign and deliver any and all necessary requests and documents in connection therewith for and on behalf of Houston Forensic Science Center, Inc.;

SECTION 2. Pursuant to the Corporation’s Bylaws, the President and CEO of the Corporation is hereby authorized by the Board to sign, with the Secretary or another officer of the Corporation, all bonds, notes, deeds, conveyances, assignments, mortgages, notes, contracts and other instruments of any kind in the name of the Corporation, necessary to execute participation in TIPS;

SECTION 3. That in furtherance of the authority granted in Sections 1 and 2 above, the Corporation’s President and CEO is also authorized to perform the other duties prescribed as follows:

SECTION 4: This Resolution shall become effective immediately upon passage by the Board of Directors.

ADOPTED this 17th day of November, 2023.

CERTIFICATE

The undersigned hereby certifies that this Resolution 2023-001 was duly adopted by the Board of Directors of Houston Forensic Science Center, Inc., on the 17th day of November, 2023.

Executed this 30th day of November, 2023

By: Natalee Veazey

Natalee Veazey, Secretary of the Board of Directors