

**RESOLUTION #1**  
**BOARD OF EDUCATION**  
*Tri-City Community Unit School District #1*

**WHEREAS**, the School Energy Conservation and Saving Measures statute (105 ILCS 5/Art. 19b) authorizes public school districts to enter into a guaranteed energy savings contract as defined in the statute; and

**WHEREAS**, the Tri-City Community Unit School District #1 desires to reduce the District's energy and operating costs through an energy conservation project; and

**WHEREAS**, a feasibility study has been conducted by Tri-City Community Unit School District #1 administration, including a comprehensive process for implementing energy conservation measures as outlined in 105 ILCS 5/Art. 19b of the Illinois School Code; and

**WHEREAS**, the preliminary study concludes that the cost of the proposed improvements would not exceed the operational savings likely to be realized over the next twenty years;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF TRI-CITY COMMUNITY UNIT SCHOOL DISTRICT #1, SANGAMON COUNTY, ILLINOIS AS FOLLOWS:**

**Section 1: That the Board herewith directs the District Superintendent to participate in the process set forth in 105 ILCS 5/Art. 19b of the Illinois School Code, and approves the following:**

- a) The Administration shall publicly Request Proposal(s) by posting a notice in the local paper and via the Illinois Procurement Bulletin website on or before 11-10-2014.
- b) Proposal(s) are to be received no later than 30 days after publication of Request.
- c) The Administration shall evaluate the proposal(s) and bring a recommendation to the Board on or before 12-31-2014.

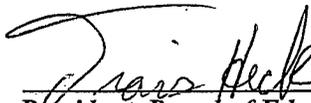
**Section 2: That the Board herewith directs the District Superintendent to investigate any and all documents required to fund the program and otherwise necessary to carry out the intent of this resolution.**

**Section 3: The Tri-City Community Unit School District #1 Board of Education shall issue the successful Qualified Provider a Letter of Intent on or about 12-31-2014.**

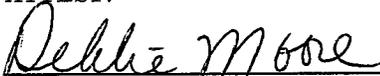
- a) Upon issuance of a letter of intent, the administration shall post a public notice to identify the successful provider and the board meeting where the final contract is to be endorsed.

Adopted this 10<sup>th</sup> day of November, 2014 by the following roll call vote:

Ayes: 5  
Nays: —  
Absent: 2

  
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President, Board of Education

ATTEST:

  
\_\_\_\_\_  
Secretary, Board of Education