

**RESOLUTION 16/17-2
BOARD OF EDUCATION
Wood River-Hartford School District #15**

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

WHEREAS, the Wood River-Hartford School District #15 desires to reduce the District's energy and operating costs through an energy conservation project; and

WHEREAS, a feasibility study has been conducted by Wood River-Hartford School District #15 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 total savings likely to be realized over the next twenty years;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF WOOD RIVER-HARTFORD SCHOOL DISTRICT #15, MADISON 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/or via the Illinois Procurement Bulletin website on or before 7-29-2016.
- b) Proposal(s) will be accepted for no less 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 8-30-2016.

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 Wood River-Hartford School District #15 Board of Education shall issue the successful Qualified Provider a Letter of Intent on or about 8-30-2016.

- 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 26th day of July, 2016 by the following roll call vote:

Ayes: _____

Nays: _____

Absent: _____

President, Board of Education

ATTEST:

Secretary, Board of Education