

**RESOLUTION TO ENTER INTO
GUARANTEED ENERGY SAVINGS CONTRACT**

WHEREAS, the Board of Education of Wheaton Warrenville Community Unit School District No. 200, DuPage County, Illinois ("District 200" or the "Board"), has authority to enter into a guaranteed energy savings contract with a qualified provider experienced in the design, implementation or installation of energy conservation measures, in accordance with the provisions of Article 19b of *The School Code*, 105 ILCS 5/19b-1 et.seq.; and

WHEREAS, Performance Services, Inc. ("PSI"), being such a qualified provider, has analyzed the feasibility of and has recommended implementing certain energy conservation measures and improvements in facilities of District 200 at a total cost of \$5,653,645; and

WHEREAS, PSI has proposed to enter into a guaranteed energy savings contract with District 200 to implement such energy conservation measures; and

WHEREAS, it would serve the best interests of District 200 to enter into such agreement with PSI;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Wheaton-Warrenville Community Unit School District No. 200, DuPage County, Illinois as follows:

Section 1. The above preamble recitals are incorporated in and made a part of this resolution.

Section 2. The Board hereby finds that the amount it would spend on the energy conservation measures recommended in the proposal of PSI would not exceed the amount to be saved in energy costs and energy-related operational costs within a 10-year period from the date of installation, if the recommendations in said proposal are followed.

Section 3. The Board hereby approves, pending final review and approval by legal counsel and certification of the energy savings, entering into a guaranteed energy savings contract with PSI which provides for the purchase and installation of certain retrofits, repairs, and building management systems, in identified District 200 facilities.

Section 4. The Board hereby authorizes the Superintendent or his designee to execute said guaranteed energy savings contract on the Board's behalf upon final review and approval by legal

counsel, as well as all such related documents as may be needed or expedient to accomplish the purpose of this resolution.

Section 5: This resolution shall be in full force and effect immediately upon its passage.

Adopted this 13th day of December, 2023 by the following vote:

AYES:

NAYS:

ABSENT:

President, Board of Education

ATTEST:

Secretary, Board of Education