

**RESOLUTION OF THE BOARD OF EDUCATION OF THE
TOWNSHIP OF UNION IN THE COUNTY OF UNIONS, NEW
JERSEY AWARDING A POWER PURCHASE AGREEMENT AND
AUTHORIZING VARIOUS ACTIONS IN CONNECTION THEREWITH**

WHEREAS, the Board of Education of the Township of Union in the County of Union, New Jersey (the "Board") wishes to contract with a qualified vendor for a power purchase agreement (the "Solar PPA") for a term of fifteen (15) years for the installation and maintenance of photovoltaic panels for the purpose of generating electricity at various schools (the "Solar Project") as set forth in the as set forth the hereinafter defined RFP; and

WHEREAS, the Board issued a request for proposals ("RFP") for the Solar PPA; and

WHEREAS, the Board received and opened five (5) responses to the RFP on November 24, 2020, and

WHEREAS, an Evaluation Committee ("Evaluation Committee") evaluated said responses and issued a report to the Board on _____, 2020; and

WHEREAS, the Evaluation Committee's report, which is on file with the Board Secretary and is incorporated by reference into this Resolution, was made available to the public in accordance with N.J.S.A. 18A: 18A-4.5(d) not less than 48 hours prior to the date of this Resolution; and

WHEREAS, in its report the Evaluation Committee determined that the proposal of _____, _____, New Jersey is the most advantageous to the Board and recommended that the Solar PPA be awarded to _____ at its proposed price of \$._____ (____ and ____/100 Cents) per kilowatt hour (kWh) subject to adjustment as set forth in its proposal, which price is estimated to generate approximately } _____ (Base Bid) in total energy savings to the Board; and

WHEREAS, the Board wishes to accept the aforesaid recommendation of its Evaluation Committee;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Union, in the County of Union, New Jersey as follows:

1. The Solar PPA is hereby awarded to _____ at its proposed price of \$._____ (____ and ____/100 Cents) per kilowatt hour (kWh) subject to adjustment as set forth in its proposal in accordance with the terms stated in the RFP and its addenda, as applicable.

2. The Board authorizes the Business Administrator/Board Secretary to execute the Solar PPA substantially in the form included in the RFP subject to review and recommendation of the Board's attorneys, and additionally authorizes its staff and counsel to take such actions and prepare and execute such other and further documents as shall be necessary to implement this Resolution.

3. In accordance with N.J.S.A. 18A: 18A-4.5 (g), the Board Secretary shall publish a notice in an official newspaper of the Board summarizing the award of the Solar PPA including its amount and duration and the name of the selected vendor, and advising that a copy of this resolution and of the Solar PPA (following execution), are on file and available for public inspection at the office of the Board Secretary.

4. This resolution shall take effect immediately.