

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF UNION IN THE COUNTY OF UNION, NEW JERSEY APPROVING (A) THE USE OF COMPETITIVE CONTRACTING FOR THE SOLICITATION OF PROPOSALS FOR A THIRD PARTY VERIFICATION AND (B) AUTHORIZATION AND EXECUTION OF GRANT/INCENTIVE AGREEMENTS IN CONNECTION WITH THE SCHOOL DISTRICT'S PROPOSED ESIP AND AUTHORIZING OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, The Board of Education of the Township of Union in the County of Union, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed thereby) desires to authorize the seeking of proposals and entering into a contract with a vendor for the statutorily required third party verification of the projected savings from the proposed Energy Savings Improvement Program ("ESIP"); and

WHEREAS, in addition, the Board seeks to authorize the execution of grant and incentive agreements with respect to the projects proposed to be undertaken as part of the ESIP; and

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

1. The Board hereby authorizes a competitive contracting process for the solicitation of proposals for the third party verification of the projected savings of the proposed ESIP.
2. The Business Administrator is hereby authorized and directed to execute all documents in connection with anticipated grants and incentives in connection with the proposed ESIP.
3. The President, Vice-President and Business Administrator/Board Secretary or any other appropriate officer or representative of the Board, are hereby authorized and directed to execute and deliver any and all documents and to do and cause to be done any and all acts and things necessary or proper for carrying out the transaction contemplated by this resolution. The execution by such officials and officers of any such documents, with changes, insertions or omissions approved by the Business Administrator/Board Secretary, in consultation with the Board's professionals, shall be conclusive, and no further ratification or other action by the Board shall be required with respect thereto.
4. This resolution shall take effect immediately.