Board Resolution - ADDENDUM Oregon Community Unit School District #220

WHEREAS, the District #220 Board of Education desires to reduce the District's energy and operating costs through an energy conservation project as outlined in Public Act 87-1106 Article 5/19b of the Illinois School Code; and

WHEREAS, The Board has named ENGIE (formerly Chevron Energy Solutions) as the chosen "Qualified Provider" to provide energy efficiency and building modernization services to the District in one or more Phases over the next five years.

The Board authorizes the Superintendent to proceed with the following:

- 1. Extend the formal selection of the Qualified Provider to ten or more years
- 2. Engage in a no-cost Opportunity Assessment with ENGIE if and when it is deemed necessary

RESOLVED, that the District #220 School Board shall review any additional contract or proposal information before any agreement is made.

| APPROVED: | |
|------------------------|--|
| School Board President | |
| School Board Secretary | |
| Date | |