

M____ introduced the following resolution and moved its passage:

RESOLUTION NO. ____

**APPROVING AGREEMENT WITH CONSOLIDATED COOPERATIVE FOR ELECTRIC POWER
AND ENERGY AT THE NEW ELEMENTARY AND HIGH SCHOOL COMPLEX**

The Superintendent recommends approval of the agreement with Consolidated Cooperative to provide electric power and energy to the new elementary and high school complex.

Rationale:

1. Electric power and energy is needed for the new elementary and high school complex.
2. The District currently is a member of the Consolidated Cooperative and purchases electric power and energy for other District facilities from Consolidated Cooperative.
3. The Director of Facilities has worked with Consolidated Cooperative to prepare the agreement to purchase electric power and energy for the new elementary and high school complex for an initial 5-year term with subsequent 1-year renewals.

The Big Walnut Local School District Board of Education resolves as follows:

1. The agreement with Consolidated Cooperative for electric power and energy schematic design stage submission prepared for the new elementary and high school complex is approved in the form presented by the Director of Facilities.
2. The Board authorizes the Superintendent to sign the agreement with Consolidated Cooperative on behalf of the Board.

M____ seconded the motion and, after discussion, a roll call vote was taken and the resolution passed.

Ayes: _____ Nays: _____

The resolution passed.