**A RESOLUTION BINDING THE \_\_\_\_\_\_\_\_\_\_ TO PARTICIPATE IN THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) ACESPLUS PROGRAM FOR RENEWABLE ENERGY CONSULTING SERVICES**

WHEREAS, the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), is the Lead Agency in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 et seq, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq.(“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, under EDECA, NJSBA is authorized to provide other energy-related services to its members; and

WHEREAS, NJSBA and the New Jersey Association of School Administrators (NJASA) has created, and is offering to schools districts and others, the ACESplus Program, which is designed to assist participating members with the evaluation and implementation of certain energy related programs, including Renewable Energy Programs; and

WHEREAS, \_\_\_\_\_\_\_\_\_\_ (“District”) desires to participate in the ACESplus Program; and

WHEREAS, the Lead Agency, via its professional energy consultant, will work with the District to evaluate, develop and administer an RFP process to select a solar power purchase agreement provider and provide related construction administration services in accordance with the requirements of the Public School Contracts Law (N.J.S.A. 18A:18A 4.6AND 4.1), EDECA and the Proposal attached hereto as Exhibit A, \_\_\_\_\_\_\_\_\_ (the “Proposal”); and NOW, therefore be it

RESOLVED that the District binds itself to NJSBA as the Lead Agency to provide Renewable Energy-related services under the ACESplus Program; and, be it

FURTHER RESOLVED the District accepts the Proposal and authorizes and directs Gabel Associates to execute same; and be it

FURTHER RESOLVED that the Lead Agency, via its professional energy consultant, is hereby authorized to work with District representatives to evaluate, develop and administer an RFP process and provide related construction administration services for the District, as authorized by, and in accordance with the requirements of, the Public School Contracts Law (N.J.S.A 18A;18A 4.6and 4.1). EDECA and the Proposal; and, be it

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage.