HARLEM SCHOOL DISTRICT 122

RESOLUTION AUTHORIZING SUPERINTENDENT OR ASSISTANT SUPERINTENDENT OF BUSINESS AND OPERATIONS TO EXECUTE DOCUMENTS CONTEMPLATED BY THE OPTION TO SOLAR ENERGY LEASE AND EASEMENT AGREEMENT

WHEREAS, on July 18, 2024, the Board of Education approved a revised Solar Lease and Easement Agreement with Harlem School Solar LLC (the "Lease"); and

WHEREAS, the Lease references and contemplates the execution of future documents and agreements pertaining to the Lease including but not limited to various easements (identified in Section 2 of the Lease) and estoppel certificates and agreements (identified in Section 12.8 of the Lease); and

WHEREAS, the Board of Education desires for either the Superintendent and/or the Assistant Superintendent of Business and Operations to execute subsequent documents which are referenced and called for under the Lease which was previously approved by the Board at its July 18, 2024 meeting;

NOW, THEREFORE, be it resolved by the Board of Education of Harlem School District 122, Winnebago County, Illinois, as follows:

<u>Section 1.</u> The preambles to this Resolution are true and correct and incorporated herein by this reference.

Section 2. The Board of Education hereby authorizes and directs the District's Superintendent and/or the Assistant Superintendent of Business and Operations to execute documents which are referenced and called for under the Lease which was previously approved by the Board at its July 18, 2024 meeting.

<u>Section 7.</u> This Resolution shall have full force and effect forthwith upon its adoption.

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Member	moved and Member
seconded the motion that sai	d resolution as presented and read by title by the Secretary be adopted.
After a full discussion	n thereof, the President directed that the roll be called for a vote upon
the motion to adopt said rese	olution as read by title.
Upon the roll being	called, the following members voted:
AYES:	
NAYS:	
ABSTAIN:	
ABSENT:	
WHEREUPON, the	President declared the motion carried and the resolution adopted and
did sign and approve the sar	me in open meeting and did direct the Secretary to record the same in
full in the records of the Bo	ard of Education of Harlem School District 122, Winnebago County,
Illinois, this 9 th day of Septe	mber, 2024.
	BOARD OF EDUCATION, HARLEM SCHOOL DISTRICT 122 WINNEBAGO COUNTY, IL
	By: President
	Attest: Secretary

STATE OF ILLINOIS)		
COUNTY OF WINNEBAGO)SS)		
<u>CERT</u>	TIFICATION OF	RESOLUTION	•
I, the undersigned, do hereb of Education of Harlem School Di as such official, I am the keeper of	strict 122, Winne	bago County, Illir	•
I do further certify that the resolution entitled:	ne foregoing con	stitutes a full, tru	ue and complete copy of a
HAR RESOLUTION AUTHO SUPERINTENDENT OF BUSIN CONTEMPLATED BY THE O	NESS AND OPE	RINTENDENT RATIONS TO E AR ENERGY L	XECUTE DOCUMENTS
as adopted by the Board at its meeting in the minutes of said meeting.	ng held on the	day of	, 2024 and appearing
I do further certify that the that said meeting was called and h said meeting was called and held and of the State of Illinois, as ament the provisions of said Act and with IN WITNESS WHEREOF, 2024.	eld at a specified in strict complian nded, and that the all of the proced	time and place co ce with the provi Board of Educatural rules of the B	onvenient to the public, that sions of the <i>Open Meetings</i> ion has complied with all of coard.

Secretary, Board of Education