

**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:

Section 1. 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.

Section 7. This Resolution shall have full force and effect forthwith upon its adoption.

**– The remainder of this page was intentionally left blank –**

Member \_\_\_\_\_ moved and Member \_\_\_\_\_  
seconded the motion that said resolution as presented and read by title by the Secretary be adopted.

After a full discussion thereof, the President directed that the roll be called for a vote upon  
the motion to adopt said resolution 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 same in open meeting and did direct the Secretary to record the same in  
full in the records of the Board of Education of Harlem School District 122, Winnebago County,  
Illinois, this 9<sup>th</sup> day of September, 2024.

BOARD OF EDUCATION,  
HARLEM SCHOOL DISTRICT 122  
WINNEBAGO COUNTY, IL

By: \_\_\_\_\_  
President

Attest: \_\_\_\_\_  
Secretary

