

**BEFORE THE BOARD OF DIRECTORS OF THE
PHOENIX TALENT SCHOOLS**

RESOLUTION NO. 24-10

**A RESOLUTION OF THE BOARD APPROVING THE PHOENIX-TALENT SCHOOLS
PERFORMANCE AGREEMENT FOR THE COMMUNITY RENEWABLE ENERGY
GRANT PROGRAM**

On motion by:

Duly seconded by:

The following resolution is hereby adopted:

WHEREAS, the Board believes that a sustainable community seeks to ensure that its environmental, economic, and social objectives are equitable and mutually beneficial; and

WHEREAS, the Phoenix-Talent School District strives to be stewards of the environment through conservation and sustainable practices and the creation of environments that are energy efficient and that produce cost savings for future generations; and

WHEREAS, the Oregon Department of Energy Community Renewable Grant Program will help the Phoenix-Talent School District invest in renewable energy and work towards a better environment for all residents in our district by reducing energy usage.

WHEREAS, the Phoenix-Talent School District No. 4 previously completed and submitted their application for planning activities for a renewable and resilient project consisting of solar energy and a solar energy storage system for Talent Elementary School and was awarded a grant in the amount of \$1,000,000; and

WHEREAS, the award of the grant requires the District to enter a Performance Agreement with the State of Oregon Department of Energy, containing various terms and conditions regarding the District's use of the grant funds;

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Phoenix-Talent School District #4, hereby approve the Performance Agreement with the State of Oregon Department of Energy, identified as Agency Agreement No. 24-095, in the form attached hereto as Exhibit "A", for grant funds in an amount not to exceed \$1,000,000 from the Oregon Department of Energy Community Renewable Grant Program and resolve that the proper District officials are hereby authorized and directed to execute, sign, and submit the Performance Agreement to the Oregon Department of Energy.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be included with the Performance Agreement submitted to the Oregon Department of Energy.

ADOPTED by the Board of Directors of the Phoenix-Talent School District No. 4 of the County of Jackson, State of Oregon, this 12th day of December, 2024, by the following vote:

Ayes:

Noes:

Absent:

Abstain:

JACKSON COUNTY SCHOOL DISTRICT NO. 4

**By: _____
Polly Farrimond, Vice-Chair**

**And by: _____
Brent Barry, Superintendent**