

**RESOLUTION AUTHORIZING CHICAGO BOARD OF EDUCATION'S
PARTICIPATION IN ILLINOIS ENERGY CONSORTIUM AND AUTHORIZING
EXECUTION OF A MEMBERSHIP AND PARTICIPATION AGREEMENT**

WHEREAS, the Board of Education of the City of Chicago is a significant consumer of electricity and natural gas to operate its schools and related facilities; and

WHEREAS, the Illinois Energy Consortium is an Illinois not-for-profit corporation; and

WHEREAS, the Illinois Energy Consortium was established by the Illinois Association of School Business Officials to operate natural gas and electricity pools for Illinois educational institutions, public agencies, and not-for-profit organizations; and

WHEREAS, the Board of Education can join the Illinois Energy Consortium without obligation to purchase natural gas or electricity; and

WHEREAS, it would be in the best interests of the Board to join the Illinois Energy Consortium in order to more closely monitor present and future energy procurement options;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CHICAGO BOARD OF EDUCATION:

1. The Board of Education is hereby authorized to participate in the Illinois Energy Consortium.
2. The Chief Executive Officer is hereby authorized to execute the Illinois Energy Consortium's membership and participation agreement, subject to approval of such agreement by the General Counsel.
3. This resolution shall become effective immediately upon its adoption.