

ORIGINAL

RESOLUTION NO. 2014-045

BOARD OF COMMISSIONERS OF DELAWARE COUNTY, INDIANA

RESOLUTION AUTHORIZING EXECUTION OF ENERGY SAVINGS AGREEMENT

WHEREAS, the Commissioners have considered the costs and benefits of entering into an Energy Savings Agreement with Ameresco with respect to the Justice Center, the County Building and the Highway Department.

WHEREAS, the Commissioners have considered a Report, issued by Ameresco, including estimates of all costs attributable to the work stipulated in the contract and the amount by which energy consumption and/or operating costs will be reduced;

WHEREAS, the Commissioners find that the amount of money that the County would spend on the conservation measures under the contract as recommended in the Report will not likely exceed the amount to be saved in energy consumption costs and other operating costs over a period of 20 years from the date of installation if the recommendations in the report are followed;

WHEREAS, Ameresco has provided a written guarantee of savings;

AND WHEREAS, the Delaware County Council has authorized the financing of such Energy Savings project, by its Resolution No. 2014-041..

NOW, THEREFORE, BE IT RESOLVED by the Delaware County Board of Commissioners, that provisions of IND. CODE 36-1-12.5-1 have been met, and that the Energy Savings Agreement with Ameresco should be approved.

The foregoing Resolution was passed by the Board of Commissioners of Delaware County, Indiana this 0 day of October 2014.

COMMISSIONERS OF DELAWARE COUNTY

By: [Signature]
James King, Commissioner

By: [Signature]
Larry Bledsoe, Commissioner

By: [Signature]
Sherry Riggin, Commissioner

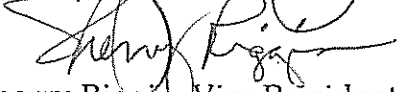
ATTEST:

[Signature]
Judy Rust, Auditor

Commissioners Record



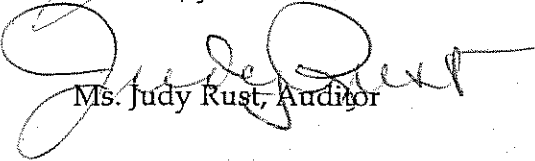
Mr. James King, President of Commissioner



Ms. Sherry Riggan, Vice President of Commissioner



Mr. Larry Bledsoe, Member of Commissioner



Ms. Judy Rust, Auditor