

**March Board Resolution for Amendment #2**  
***Meridian Community Unit School District #223 (the District)***

WHEREAS, the School Board (the Board) of the District desires to modernize the facilities as outlined in 105 ILCS 5119b-1; and a school district may enter into such an agreement with a qualified provider if it finds that the amount it would spend on the project does not exceed the amount to be saved in either energy or operational costs, or both, within a 20-year period from the date of installation.

WHEREAS, the Board has named ENGIE Services U.S. Inc. (ENGIE) as the chosen “Qualified Provider” to provide energy efficiency and building modernization services to the District in one or more phases.

WHEREAS, an outside 3<sup>rd</sup> party architect has reviewed the 20-year cost avoidance associated with the solutions in the contract and provided us the necessary documentation to proceed.

UPON MOTION, duly made, seconded and carried, the following actions were adopted:

RESOLVED, the Board approves Amendment #2 with ENGIE including:

- CPTED Secure Entrances, ACM Abatement, + Wayfinding (all schools)
- Athletic Space + System Integration (SVHS)
- E-Sports Laboratory Integration (SVHS)
- Addition of Security Bollards (SVHS)

APPROVED:

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