**ENERGY CONSERVATION PROJECT**

**NELSON COUNTY SCHOOL BOARD RESOLUTION**

RESOLUTION OF THE BOARD OF EDUCATION OF THE NELSON COUNTY (KENTUCKY)

SCHOOL DISTRICT, APPROVING A GUARANTEED ENERGY SAVINGS CONTRACT WITH

CMTA, INC.; AND APPROVING THE PLAN OF FINANCING THE COST OF SAID PROJECT;

AUTHORIZING AND APPROVING THE EXECUTION OF A CONTRACT, LEASE AND

OPTION WITH THE NELSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION AND

ANY FURTHER NECESSARY INSTRUMENTS.