**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.**