

**RESOLUTION AUTHORIZING CHICAGO BOARD OF EDUCATION'S PARTICIPATION IN THE ILLINOIS ENERGY CONSORTIUM AND AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE THE MEMBERSHIP AND PARTICIPATION AGREEMENT**

**RESOLUTION AUTHORIZING PARTICIPATION**

WHEREAS, the Board of Education of Chicago is a significant provider of educational services to the City of Chicago and the State of Illinois, and the State of Illinois is a significant provider of educational services to the City of Chicago;

and WHEREAS, the Illinois Energy Consortium is an important organization and the Board of Education is a member of the Consortium;

and WHEREAS, the Illinois Energy Consortium was established by the State of Illinois and the State of Illinois is a significant provider of educational services to the City of Chicago;

and WHEREAS, the Board of Education can join the Illinois Energy Consortium and the State of Illinois is a significant provider of educational services to the City of Chicago;

and WHEREAS, it would be in the best interests of the Board to join the Illinois Energy Consortium and the State of Illinois is a significant provider of educational services to the City of Chicago;

to participate in the Illinois Energy Consortium;

1. The Board of Education is hereby authorized to execute the Illinois Energy Consortium's membership and participation agreement, subject to approval of the Board of Education;

and the Chief Executive Officer is hereby authorized to execute the Illinois Energy Consortium's membership and participation agreement, subject to approval of the Board of Education;

2. The Chief Executive Officer is hereby authorized to execute the Illinois Energy Consortium's membership and participation agreement, subject to approval of the Board of Education;