

**Homer Central School District  
PO Box 500  
Homer, New York 13077-0500**

**(607) 749-7241  
(607) 749-2312 FAX**

**Michael J. Falls  
Director of Business and Finance & Facilities III**

**MEMORANDUM**

To: BOE/Kelli Yacavone, District Clerk  
From: Michael J. Falls, Director of Business, Finance and Facilities III  
Re: Accept Proposal as Provider of Solar Energy Services through a long term Power Purchase Agreement (PPA) for the District.  
Date: June 23, 2015

Please find attached a resolution to select NextEra Energy Resources Acquisitions, LLC's RFP Proposal to provide Solar Energy Services through a long term Power Purchase Agreement (PPA) for the District.

The following agencies responded to our RFP:  
Solar Project Solutions, Inc./CNY Solar, LLC  
NextEra Energy Resources Acquisitions, LLC

**BOARD OF EDUCATION  
HOMER CENTRAL SCHOOL DISTRICT  
Provider of Solar Energy Services through a long term  
Power Purchase Agreement (PPA) for the District.  
June 23, 2015**

A regular meeting of the Board of Education of the Homer Central School District in the Counties of Cortland, Cayuga, Onondaga and Tompkins, New York was held at the Homer High School Library, 80 South West Road, Homer, New York, in said School District, on June 23, 2015, at 7:00 o'clock P.M. (Prevailing Time).

There were present:

Sonia Apker, President  
Katharine Dwyer  
Mary Beth Mathey  
Luke M. Morenus, Vice President  
William Pedrick  
David Quinlan  
Kimberly Sharpe  
Martin Sweeney  
Randy Weatherby

There were absent:

Also Present:

Nancy S. Ruseio, Superintendent  
Michael Falls, Director of Business, Finance and Facilities III  
Kelli Yacavone, District Clerk

It was moved by \_\_\_\_\_, and seconded by Trustee \_\_\_\_\_,  
that the following resolution be adopted:

BE IT RESOLVED by this Board of Education as follows

APPROVAL of proposal as Provider of Solar Energy Services through a long term Power Purchase Agreement (PPA) for the District.

WHEREAS, RFPs were solicited to financial institutions to determine the vendor for Provider of Solar Energy Services through a long term Power Purchase Agreement (PPA) for the District.

WHEREAS, RFPs were received by the Homer Central School District Office.

NOW, THEREFORE, BE IT RESOLVED that NextEra Energy Resources Acquisitions, LLC's RFP Proposal be approved contingent upon the successful acceptance of a PPA by both the Homer Central School District and NextEra Energy Resources Acquisitions, LLC .

RFPs were provided by:

Solar Project Solutions, Inc./CNY Solar, LLC  
NextEra Energy Resources Acquisitions, LLC

VOTING:

- Sonia Apker, President \_\_\_\_\_
- Katharine Dwyer \_\_\_\_\_
- Mary Beth Mathey \_\_\_\_\_
- Luke M. Morenus, Vice President \_\_\_\_\_
- William Pedrick \_\_\_\_\_
- David Quinlan \_\_\_\_\_
- Kimberly Sharpe \_\_\_\_\_
- Martin Sweeney \_\_\_\_\_
- Randy Weatherby \_\_\_\_\_

The resolution was declared Adopted/Rejected.