

RESOLUTION

WHEREAS, the Board of Commissioners of Lowndes County, Georgia (the "Board") is the governing authority of Lowndes County, Georgia (the "County"); and

WHEREAS, the Guaranteed Energy Savings Performance Contracting Act, OCGA § 50-37-1, et seq., (the "Act") authorizes the County to enter into a guaranteed energy savings performance contract with a qualified energy services provider; and

WHEREAS, the Board issued a request for proposals in accordance with the Act; and

WHEREAS, ABM Building Solutions, LLC ("ABM") is a qualified energy services provider; and

WHEREAS, ABM best meets the needs of the County; and

NOW THEREFORE, the Board does hereby resolve to approve and to authorize the Chairman of the Board (the "Chairman") to execute the following agreements between the County and ABM substantially in the forms concurrently presented to the Board with any insertions or changes as may be approved by the Chairman:

- Bundled Energy Solutions Project Agreement
- Annual Energy Cost Avoidance Agreement
- HVAC Maintenance Agreement
- Annual Controls Inspection Agreement

IT IS SO RESOLVED, this 27th day of April, 2021

BOARD OF COMMISSIONERS OF
LOWNDES COUNTY, GEORGIA

By: _____
Bill Slaughter, Chairman

Attest: _____
Belinda C. Lovern, Clerk