

AUTHORIZING REBATE FUNDING APPLICATION WITH COLUMBIA GAS

The Superintendent recommends the Board authorize a Rebate Funding Application with Columbia Gas.

Rationale:

1. Swiminc has installed energy efficiency measures at the pool, and Columbia Gas offers a rebate program for such measures.
2. The application form requires the District, as the property owner, and Swiminc, as the customer, to both sign the application form. The form contains a release and indemnification provision, to the extent permitted by law, related to the energy efficiency measures installed at the pool. Under Ohio law, the indemnity component is not applicable to the Board, but the release component is applicable to the Board, and requires Board approval. No Board funds need to be encumbered for the program, and the rebate dollars will flow to Swiminc as Columbia Gas's customer.
3. The Superintendent recommends that the Board approve the rebate funding application with Columbia Gas for the energy efficiency measures installed at the pool by Swiminc.

Board of Education resolves as follows:

The Board authorizes application to the rebate funding program with Columbia Gas and authorizes the Director of Business Services to sign the application form and any other necessary documents related to the program on behalf of the Board. No funds are authorized to be encumbered for the program.