

**RESOLUTION OF THE  
CAPITOL REGION COUNCIL OF GOVERNMENTS  
AUTHORIZING EXECUTION OF AN AGREEMENT WITH NUENERGEN FOR AN ENERGY  
CONSULTANT AGREEMENT**

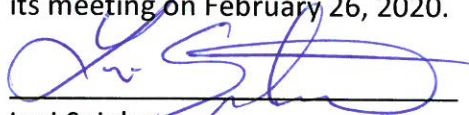
**WHEREAS**, the Capitol Region Council of Governments (CRCOG) has conducted a Request for Proposals (RFP) for Energy Consultant Services;

**WHEREAS**, a review committee of CRCOG and CRCOG Regional Purchasing Council (CRPC) members reviewed various proposals and conducted interviews with finalists; and

**WHEREAS**, Nuenergen, LLC. has been selected through the RFP process;

**THEREFORE BE IT RESOLVED THAT**, the Policy Board of CRCOG authorizes CRCOG's Executive Director to act on behalf of the Capitol Region Council of Governments in negotiating, executing, and amending all appropriate and necessary contractual instruments with NuEnergen, LLC. for Energy Consultant Services.

I certify that the above is a true copy of the Resolution adopted by the CRCOG Policy Board at its meeting on February 26, 2020.



Lori Spielman  
Capitol Region Council of Governments

2-26-2020

Date