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TO: Marc B. Parlange, President

FROM: Margo L. Cook, Board Chair 

DATE: April 25, 2023

SUBJECT: Approval of a Steam Plant Services Agreement/Contract between NORESCO, LLC and the University of Rhode Island, effective April 1, 2023. [Enclosure 4.b.\(iii\)](#)

This correspondence will confirm the action taken by The University of Rhode Island Board of Trustees at its meeting on April 21, 2023, relative to the above-referenced item.

VOTED: THAT the URI Board of Trustees approve the University entering into that certain Steam Plant Services Agreement between The University of Rhode Island and NORESCO, LLC, dated effective April 1, 2023 as presented (the "Contract") and that the President and the Vice President for Administration and Finance each be authorized to execute and deliver the Contract on behalf of the University of Rhode Island, as recommended and presented in [Enclosure 4.b.\(iii\)](#).

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