

**Draft Resolution of the Board of the Regent Neighborhood Association
Regarding
The University of Wisconsin Cogeneration Plant Expansion**

Whereas, the University of Wisconsin plans to add an addition to the northwest end of the Cogeneration Plant, to add heating and cooling capacity necessary for projected growth on the west end of Campus, and

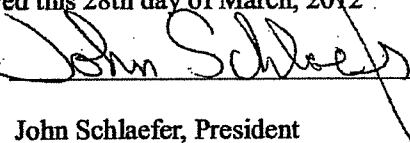
Whereas, the design team has given a presentation to the Regent Neighborhood Association board and answered questions about the potential impact on the neighborhood,

Therefore, be it resolved that the Board of the Regent Neighborhood Association hereby endorses the project with the following conditions:

1. Sound testing will take place before and after construction to ensure there is no increase in noise from the plant escaping into the neighborhood, and
2. The neighborhood will be informed of any one-time noise event, such as the expulsion of steam for testing or cleaning of stacks.

Approved this 28th day of March, 2012

Signed


John Schlaefter, President
Regent Neighborhood Association