## Resolution 2023-24: 37 RJSCB Annual Report FY 2023-24

## By Board Member Shawn Farr

WHEREAS, the Rochester School Facilities Modernization Program Act ("Act") established the Rochester Joint Schools Construction Board ("RJSCB" or "Board"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the New York State Legislature amended the Act by enacting Chapter 533 of the Laws of 2014 ("Amended Act"), thereby providing alternative financing mechanisms for the reconstruction of up to 26 projects for a total cost of \$435,000,000 for Phase II; and

WHEREAS, the New York State Legislature amended the Amended Act by enacting Chapter 614 of the Laws of 2021 ("Second Amended Act") to authorize additional oversight, transparency, and accountability by the New York State Education Department to ensure projects are completed on time and within budget, and to provide alternative financing mechanisms for the reconstruction of up to 12 projects for a total cost of \$475,000,000 for Phase III; and

WHEREAS, the RJSCB, under Section 21 of the Act, is required to submit an annual report to the Governor of the State of New York, the State Comptroller, the Commissioner of the State Education Department, the President of the Senate, the Speaker of the Assembly, the City of Rochester, the City council and the City school district noting the progress and status of the projects undertaken by the RJSCB.

## THEREFORE, BE IT RESOLVED:

1. The FY 2023-24 Annual Report of the RJSCB is hereby accepted pending final edits and corrections to be made by the Chair, with a final version to be circulated to the full Board prior to distribution as required by the Act on or before June 30, 2024.

## Second by Board Member Jesse Dudley

Adopted: 7-0