

Resolution 2018-19: 168
RJSCB Annual Report FY 2018-19

By Board Member Norm Jones

WHEREAS, the Rochester School Facilities Modernization Program Act (the "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 authorizing legislation for Phase 2 of the Rochester Schools Modernization Program ("RSMP") was signed into law by the Governor of the State of New York on December 17, 2014; 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 Temporary 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 FY2018-19 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 on or before June 28, 2019.

Second by Board Member Tom Richards

Approved 4-0 with Member Cruz away and Vice Chair Schmidt not yet arrived