## Resolution 2013-14: 315 RJSCB Annual Report FY2013-14

## By Board Chair Richards

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB"), 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 RJSCB, under Section 21 of the Act, is required to submit an annual report to various State agencies noting the progress and status of the projects undertaken by the RJSCB;

THEREFORE, BE IT RESOLVED:

1. The FY2013-14 Annual Report of the RJSCB is hereby accepted pending final edits and corrections to be made by the Executive Director. A final version to be circulated to the full Board prior to distribution on or before June 30, 2014.

Second by Board Member Brown
Approved 6-0 with Member Thomas away