

**Resolution No. 2009-10: 11**  
**Independent Compliance Officer RFP**

**By Member of the Board Henderson**

WHEREAS, the Rochester Joint Schools Construction Board (hereinafter referred to as the “Board”) was created by New York State through Chapter 416 of the 2007 Laws of the State of New York (the “Act”) to implement a comprehensive school facilities modernization program (“FMP”) and act as an agent of the City of Rochester (the “City”) and the Rochester City School District (the “District”); and

WHEREAS, pursuant to the Act, the Board will select no more than thirteen “projects,” as defined in the Act, with a maximum aggregate cost of three hundred twenty-five million dollars (\$325,000,000) to be funded through tax-exempt debt issued by the City, the County of Monroe Industrial Development Agency and/or the Dormitory Authority of the State of New York; and

WHEREAS, in accordance with the Act, the Board is to have an Independent Compliance Officer (ICO) that will be hired by, and report directly to, the Board; and

WHEREAS, the Board has developed a Request for Proposals articulating the responsibilities and requirements of the ICO;

THEREFORE, be it resolved, that the Rochester Joint Schools Construction Board hereby approves the Request for Proposals for Independent Compliance Officer regarding the Facilities Modernization Program and authorizes issuance of said Request for Proposals.

**Second by Member of the Board Brown**  
**Adopted 6-0 with Dr. Otero absent**