Resolution 2010-11: 23 Receipt of Draft Comprehensive Plan

By Member of the Board Castro

WHEREAS, the Rochester School Facilities Modernization Program Act ("School Modernization 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 School Modernization Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the School Modernization Act calls for the RJSCB to develop a comprehensive school facilities modernization plan for Phase I; and

WHEREAS, the RJSCB's Program Manager, the Gilbane Building Company ("Program Manager"), working with the District, has developed a list of proposed Phase I projects known as the Phase I Comprehensive Master Plan (the "Proposed Plan"); and

WHEREAS, in furtherance of the School Modernization Act, the RJSCB has scheduled public meetings on December 7, 9 and 13, 2010 for the purpose of seeking public comment on the Proposed Plan;

NOW, THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby acknowledges receipt of the Proposed Plan from the Program Manager and the District, and will use the Proposed Plan to seek public input.

2. The RJSCB shall distribute the Proposed Plan to all affected constituencies.

Second by Member of the Board Brown Adopted 6-0 with Member Pifer away