

Resolution 2011-12: 87
2012-2013 RJSCB Operating Budget

By Board Chairman Bell

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 established procedures that RJSCB will follow to establish and approve its Operating Budget each fiscal year (the “Budget Policy”) (Resolution 2011-12: 86); and

WHEREAS, consistent with the Budget Policy, the Chair and Treasurer have drafted a proposed Operating Budget for the 2012-2013 fiscal year, a copy of which is attached to this resolution; and

WHEREAS, the RJSCB’s Operating Budget for the 2012-2013 fiscal year has been reviewed by the full Board;

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the Operating Budget for the 2012-2013 fiscal year; and
2. The RJSCB hereby authorizes the Executive Director to forward a copy of the approved Operating Budget to the School District as so described in the Budget Policy.

Second by Board Member Brown

Approved 5-0 with Members Castro and Underwood away.