

**EXTRACT OF MINUTES OF MEETING OF  
BOARD OF EDUCATION ADOPTING RESOLUTION**

At a meeting of the Board of Education of the Port Jervis City School District, Port Jervis, New York, duly held on the 11th day of March, 2015:

Present:

Absent:

\_\_\_\_\_ presented the following resolution and moved that it be adopted:

**A RESOLUTION SPECIFYING THE NECESSITY FOR THE RECONSTRUCTION AND RENOVATION OF VARIOUS SCHOOL DISTRICT BUILDINGS, FACILITIES, FIELDS AND PLAYGROUNDS, DEMOLITION OF EXISTING GARAGE AND CONSTRUCTION OF A POLE BARN, SITE WORK, AND THE ACQUISITION OF ORIGINAL FURNISHINGS, EQUIPMENT, MACHINERY OR APPARATUS REQUIRED FOR THE PURPOSE FOR WHICH SUCH BUILDINGS AND FACILITIES ARE TO BE USED, SUCH FACILITIES LOCATED IN THE CITY OF PORT JERVIS/TOWN OF DEERPARK, ORANGE COUNTY, NEW YORK.**

WHEREAS, it is the judgment of the Board of Education of the Port Jervis City School District, Orange County, New York, that the needs of the Port Jervis City School District (the "School District") require the reconstruction, renovation, abatement, replacement and improvement of the School District properties (collectively, the "Project"), which facilities are located in the City of Port Jervis and Town of Deerpark and located within the Port Jervis City School District, in order for the School District to continue to utilize said School District facilities as school and related facilities; and

WHEREAS, the Board of Education of the School District has been presented with proposals for the aforesaid Project at a maximum estimated cost of not to exceed \$3,700,000, the components of which are more particularly set forth in Schedule "A" annexed hereto and made part hereof; and

WHEREAS, Section 2512 of the Education Law requires that whenever in the judgment of the Board of Education a building or property, or both, are to be reconstructed, constructed or otherwise improved, such Board of Education shall prepare a resolution specifying, in detail, the necessity therefor and the estimated cost of the funds necessary for such purposes;

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the Port Jervis City School District, Orange County, New York, as follows:

Section 1. It is determined that the Project, as more fully described in the preamble hereof and as set forth in Schedule "A", as School District facilities, is necessary in order to enhance and improve the health, safety and welfare of the students and staff and in order to ensure that the various School District buildings are maintained in a such a manner that furthers energy efficiency.

Section 2. It is hereby estimated that the amount of funds necessary for the aforesaid purposes are as set forth in the preamble hereof and shall not exceed the sum of \$3,700,000.

Section 3. This resolution shall take effect immediately.

The Motion having been duly seconded by \_\_\_\_\_, it was adopted and the following votes were cast:

AYES

NAYS