

**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 17<sup>th</sup> day of January, 2017:

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, SITE WORK, AND THE ACQUISITION OF ORIGINAL FURNISHINGS, EQUIPMENT, MACHINERY OR APPARATUS REQUIRED FOR THE PURPOSES FOR WHICH SUCH BUILDINGS ARE TO BE USED, SUCH BUILDINGS 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 properties are located in the City of Port Jervis and Town of Deerpark and located within the School District, in order for the School District to continue to efficiently utilize said School District buildings 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 \$5,585,000; 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, is necessary in order to enhance and improve the health, safety and welfare of the students and staff of the School District 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 \$5,585,000.

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

ABSENT

STATE OF NEW YORK            )  
                                          ) SS.:  
COUNTY OF ORANGE         )

I, the undersigned Clerk of the Port Jervis City School District, do hereby certify as follows:

1. A Regular Meeting of the Board of Education of the Port Jervis City School District, State of New York, was duly held on January 17, 2017, and Minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the Minutes of meetings of said Board. I have compared the attached Extract with said Minutes so recorded and said Extract is a true copy of said Minutes and of the whole thereof insofar as said Minutes relate to matters referred to in said Extracts.

2. Said Minutes correctly state the time when said Meeting was convened and the place where such meeting was held and the members of said Board who attended said Meeting.

3. Public Notice of the time and place of said Meeting was duly given to the public and the news media in accordance with the Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, and that the members of said Board had due notice of said Meeting and that the Meeting was in all respects duly held and a quorum was present and acted throughout.

IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of the Port Jervis City School District this \_\_\_\_ day of January, 2017.

\_\_\_\_\_  
District Clerk

[Seal]