

**Resolution 2019-20: 127
Ratifying Prior Actions**

By Board Member Jesse Dudley

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 authorizing legislation for Phase 2 of the Rochester Schools Modernization Program (“RSMP”) was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology improvements which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, the policies and procedures of the RJSCB, in order to facilitate the efficient operation and governance of the RJSCB and the RSMP, authorize its officers, directors, agents or representatives to undertake certain actions in the name of and behalf of the RJSCB; and

WHEREAS, such policies and procedures include but are not limited to the Purchasing and Procurement Policy, the Act and specific acts and actions authorized by resolutions approved by the RJSCB; and

WHEREAS, the RJSCB is provided materials and information in advance of each regularly scheduled board meeting and has knowledge of all major matters and actions by its officers, directors, agents or representatives undertaken in connection with the operations or governance of the RJSCB and the RSMP; and

WHEREAS, a full report of all major matters and actions undertaken by the officers, directors, agents or representatives since the last RJSCB regular meeting was included in the materials provided to the RJSCB on March 27, 2020, in advance of the regular RJSCB meeting on April 6, 2020; and

WHEREAS, the RJSCB desires to ratify and affirm any and all prior acts, actions, and things done in the name and on behalf of the RJSCB by its directors, officers, agents or representatives wherein the RJSCB has been provided full and accurate information of said acts.

THEREFORE, BE IT RESOLVED:

1. The RJSCB does hereby ratify and affirm each and every prior act, action and things undertaken in the name of and on behalf of the RJSCB, by its officers, directors, agents or representatives wherein the act or actions has been fully and accurately explained or reported to the RJSCB.

**Second by Board Member Geena Cruz
Adopted 5-0**