

**Resolution 2023-24:07**

**RJSCB By-Laws – Revised August 14, 2023**

**By Board Member: Kim Jones**

WHEREAS, the Rochester School Facilities Modernization Program Act (“School Modernization Act”) established the Rochester Joint Schools Construction Board (“RJSCB” or “Board”), 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 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 program, which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, for Phase 2 of the RSMP, the RJSCB intends to undertake 14 projects for the design, reconstruction, or rehabilitation of existing school buildings for their continued use by the District (collectively, the “Phase 2 Projects”), which have been further defined as Phase 2a, Phase 2b, Phase 2c and Phase 2d, plus a DWT project at each of the Phase 2 school buildings; and

WHEREAS, the authorizing legislation for Phase 3 of the Rochester Schools Modernization Program (“RSMP”) was passed by the New York State Legislature on June 1, 2021 and signed into law by the Governor of the State of New York on November 16, 2021; and

WHEREAS, the amended Act authorizes up to 12 projects in Phase 3 of the RSMP; and

WHEREAS, in furtherance of the Act, the RJSCB adopted by-laws (the “By-Laws”) in March of 2009 to establish rules for the conduct of its business; and

WHEREAS, the RJSCB amended its By-Laws in July of 2010 (Resolution 2010-11:3), August of 2010 (Resolution 2010- 11: 10) and August of 2012 (Resolution 2012-13: 25); and

WHEREAS, on January 8, 2015, subsequent to the enactment of the Amended Act, the RJSCB ratified and approved the existing RJSCB By-Laws as amended in August 2012; and

WHEREAS, the RJSCB amended its By-Laws in December of 2017 (Resolution 2017-18:101); and

WHEREAS, the RJSCB now desires to revise the By-Laws to amend the location of the Board’s offices, eliminate the term limits for Members, and otherwise to update and clarify the rules for the conducting of the RJSCB’s business; and

WHEREAS, the RJSCB may amend its By-Laws by a two-thirds vote of its Members, provided that written notice of the proposed action has been given by regular or electronic mail to each Member and the Chair at least five (5) days prior to the date of the meeting; and

WHEREAS, each Member and the Chair received notice on August 4, 2023.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves and adopts the revised By-Laws in the form presented at its regular meeting held on August 14, 2023 and attached hereto; and
2. The RJSCB Chair, or his designee, is hereby authorized, in the name and on behalf of the RJSCB, to do all things necessary to effectuate this Resolution.

**Second by: Rich Perrin**

**Adopted: 7-0**