

**Resolution 2022-23: 04**  
**REDCO Release of Savin Contribution**

By Board Member: Mike Schmidt

WHEREAS, the Rochester School Facilities Modernization Program Act (“the 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 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, the authorizing legislation for Phase 3 of the RSMP was signed into law by the Governor of the State of New York on November 16, 2021; and

WHEREAS, pursuant to a Program Management Agreement dated December 15, 2015 (as amended from time to time), by and between the RJSCB and Savin Engineers, P.C. (“Savin” or the “Program Manager”), Savin was program manager for Phase 2 of the RSMP; and

WHEREAS, in furtherance of the Act, the RJSCB with the assistance of the Program Manager established a Revolving Loan Program and adopted the Revolving Loan Fund Procedure to provide financial assistance to eligible contractors/subcontractors who perform work or provide materials in connection with Phase 2 of the RSMP (Resolution 2016-17: 120 and Resolution 2020-21:06); and

WHEREAS, the Revolving Loan Fund was maintained at an account established at the Rochester Economic Development Corporation (“REDCO”) with such funds used in accordance with the terms and conditions of the Revolving Loan Fund Procedure; and

WHEREAS, Savin donated \$100,000 of its own funds (“Savin Contribution”) to the RSMP Revolving Loan Program to be used in accordance with the terms and conditions of the Revolving Loan Fund Procedure; and

WHEREAS, Savin and the RJSCB agreed that at the conclusion of the Phase 2 of the RSMP the Savin Contribution would be released from REDCO to establish a scholarship program for District students (Resolution 2016-17:130); and

WHEREAS, the Chair recommended that the Savin Contribution be released by REDCO to establish a scholarship program for District students; and

WHEREAS, the RJSCB considered, discussed and deliberated the Chair's recommendation at its July 11, 2022 regular meeting.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the release by REDCO of the Savin Contribution; and
2. The RJSCB hereby authorizes the Chair or his designee to take whatever additional actions are necessary to implement this Resolution.

Second by: Richard Perrin