

**Resolution No. 2009-2010: 6 (Financial Advisor RFP)**  
**By Member of the Board Brown**

WHEREAS, the Rochester Joint Schools Construction Board (hereinafter referred to as the “Board”) was created by New York State through Chapter 416 of the 2007 Laws of the State of New York (the “Act”) to implement a comprehensive school facilities modernization program (“FMP”) and act as an agent of the City of Rochester (the “City”) and the Rochester City School District (the “District”); and

WHEREAS, pursuant to the Act, the Board will select no more than thirteen “projects,” as defined in the Act, with a maximum aggregate cost of three hundred twenty-five million dollars (\$325,000,000) to be funded through tax-exempt debt issued by the City, the County of Monroe Industrial Development Agency and/or the Dormitory Authority of the State of New York; and

WHEREAS, in accordance with the Act and the FMP, the projects will be comprised of certain work at existing school building sites involving the design, reconstruction, and/or rehabilitation of existing school buildings for continued use as a school of the District, which may include: (1) an addition to existing school buildings for such continued use, (2) the construction or reconstruction of athletic fields, playgrounds, and other recreational facilities for such existing school buildings, and/or (3) the acquisition and installation of all equipment necessary and attendant to and for the use of such existing school buildings (collectively, the “Program”); and

WHEREAS, the Board requires a Financial Advisor to assist it in executing its duties regarding the Facilities Modernization Program,

THEREFORE, be it resolved, that the Rochester Joint Schools Construction Board hereby approves the Request for Proposals for Financial Advisor regarding the Facilities Modernization Program and authorizes issuance of said Request for Proposals.

**Seconded by Member of the Board Vitale**  
**Adopted 6-0 with Dr. Otero absent**