Resolution 2011-12: 85 Purchase of Property (University Avenue)

By Board Member Roulin

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 Act authorized up to 13 projects in Phase I of the Rochester Schools Modernization Program ("RSMP") including a renovation project at School #58 on University Avenue, which is one of the 12 school projects identified in Phase 1; and

THEREFORE, BE IT RESOLVED:

- 1. The RJSCB hereby authorizes the City of Rochester to negotiate for the purchase of the Kentucky Fried Chicken property located on University Avenue adjacent to School #58 for an amount not to exceed the sum of One Hundred Eighty Thousand Dollars (\$180,000) and that this amount is based upon the appraisal obtained for this property.
- 2. It is contemplated that this purchase will be for RSMP project purposes, including but not limited to its use by contractors during the School #58 project.
- 3. This purchase will be subject to appropriate environmental testing and analysis which will be coordinated by the RJSCB's Program Manager and reviewed by the City of Rochester and the RJSCB's general counsel.

Second by Member Giess
Approved 6-0 with Member Pifer away.