

**Resolution 2015-16: 42**  
**Agreement and Undertaking**

**By Board Member B. Brown**

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 RJSCB is aware of certain government investigations relating to the prior ICO and the implementation of the preliminary diversity plan by the prior ICO; and

WHEREAS, in relation to these investigations, it has become necessary for RJSCB Executive Director Thomas Renauto to retain legal counsel because of his role as an employee of the RJSCB; and

WHEREAS, it is the RJSCB’s understanding that Mr. Renauto is not a target of these investigations; and

WHEREAS, the RJSCB and Mr. Renauto have agreed to terms by which the RJSCB will advance reasonable attorneys’ fees and costs incurred by Mr. Renauto because of his role as an employee of the RJSCB; and

WHEREAS, these terms are reflected in the Agreement and Undertaking dated September 14, 2015, and executed by Mr. Renauto and RJSCB Chair Thomas Richards.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby adopts the terms of the Agreement and Undertaking and agrees to advance reasonable attorneys’ fees and costs to RJSCB Executive Director Thomas Renauto pursuant to the terms of that Agreement and Undertaking.

**Second by Board Member J. Brown**  
**Approved 7-0**