

**Resolution 2017-18: 101**  
**RJSCB By-Laws – Revised December 11, 2017**

**By Board Member Benincasa**

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, 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 (the “Amended Act”); and

WHEREAS, under the Act and the Amended Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; 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 last amended in August 2012; 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 December 1, 2017.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves and adopts the revised By-Laws in the form presented at this meeting and attached hereto; and
2. The Board Members and staff of the RJSCB are hereby authorized to take any additional actions necessary to implement this resolution.

**Second by Board Member Brown**  
**Approved 5-0 with Members Cruz and Richards away**