

## **BOCES RESOLUTION APPROVING LEASE**

At a Regular Meeting of the Board of Education of the St. Lawrence-Lewis Board of Cooperative Educational Services (the "BOCES"), held on February 13, 2014, at the Educational Services Center, located at 40 W. Main Street, Canton, County of St. Lawrence, State of New York;

**WHEREAS**, the Potsdam Central School District (the "District") is the owner of real property formerly known as the Potsdam Day Care Building located at 68 Lawrence Avenue, Potsdam, New York, County of St. Lawrence and State of New York, which consists of an approximately 4,915 +/- sq. ft. building; and

**WHEREAS**, the BOCES desires to lease the premises from the District in order to facilitate BOCES' provision of special education services; and

**WHEREAS**, the District is willing to lease such property to the BOCES and the BOCES has considered the terms set forth in a proposed lease agreement between the parties; and

**NOW, THEREFORE**, be it resolved as follows:

1. The Board determines that the lease is in the best interest of the supervisory District.
2. The Lease Agreement between the BOCES and the District is contingent upon the terms set forth in the agreement including: approval by the voters of the District of a renovation project at the premises as well as approval of the Lease Agreement by the Commissioner of Education.
3. The Lease Agreement is hereby approved and the Superintendent is authorized to execute the same on behalf of the BOCES in substantially the form presented to the Board at this meeting following approval by the Commissioner of Education.
4. This resolution shall take effect immediately.

**Dated:** \_\_\_\_\_

\_\_\_\_\_  
**District Clerk**