

**RESOLUTION FOR "RECONSTRUCTION" PROJECT**

RESOLVED: That the Board of Education of the St. Lawrence-Lewis BOCES is hereby authorized to expend up to \$79,500.00 for the Reconstruction Project, SED Control #51-90-00-00-0-013-010, at the Southwest Tech Center, with up to \$79,500.00 of such cost to be expended from the Budget Appropriation, all as permitted by law. All of the above based on the approval of the State Environmental Quality Review Act and applicable regulations promulgated there under ("SEQRA")

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_

Motion carried \_\_\_\_\_ yes, \_\_\_\_\_ no.

Date: \_\_\_\_\_ Clerk: \_\_\_\_\_

**RESOLUTION REGARDING  
STATE ENVIRONMENTAL QUALITY REVIEW  
RECONSTRUCTION PROJECTS**

WHEREAS, the Board of Education of the St. Lawrence-Lewis BOCES (the "Board") has considered the effect upon the environment of the proposed work at:

Southwest Tech Center, "Reconstruction", SED Control #51-90-00-00-0-013-010

WHEREAS, the Board has received and reviewed the Scope of the Proposed Project prepared and submitted in connection with the Project, and has further received and considered the advice of its Architects and Engineers with regard to the environmental impact of the Project; now therefore

BE IT RESOLVED, by the Board of Education of the St. Lawrence-Lewis BOCES as follows:

1. The Board hereby determines in accordance with Article 8 (State Environmental Quality Review Act - SEQRA) of the Environmental Conservation Law that the Project is a Type II action which will not have a significant impact on the environment and is not subject to review under SEQRA.
  
2. The Project is hereby approved and the District Superintendent of Schools and all officers and employees of the District are authorized and directed to perform all actions and execute all documents necessary or appropriate to obtain the necessary funding, complete the Project and to carry out the intent of this resolution.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Yes \_\_\_\_\_

No \_\_\_\_\_

Motion carried at meeting held \_\_\_\_\_.