| GENERAL AD | MINISTRATION DIVISION |
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| Report No. | 2 |

| | OGDENSBURG, NEW YORK |
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| SUBJECT: | Resolution Establishing the Ogdensburg City School District as a Lead Agency Under the State Environmental Quality Review Act For Ogdensburg City School District-District Wide Smart Schools Project |
| DATE: | December 18, 2017 |
| REASON FOR BO | DARD CONSIDERATION: |
| | The Ogdensburg City School District is required to act as Lead Agency for the Environmental Review of the School District construction projects under the New York State Environmental Quality Review Act (SEQRA). |
| FACTS AND ANA | ALYSIS: |
| | WHEREAS, the Ogdensburg City School District is required to act as Lead Agency for the Environmental Review of the School District construction projects under the New York State Environmental Quality Review Act (SEQRA): and WHEREAS, the District is planning a District Wide Smart Schools Project involving Ogdensburg Free Academy, Golden Dome, Kennedy Elementary School and Madill Elementary School (SED Control No. 51-23-00-01-7-999-002). |
| DECOMMENDE | D ACTION: |

OMMENDED ACTION:

Moved by _____ and supported by that, having the approval of the Superintendent of Schools, Therefore be it Resolved, the Board of Education herby approves the Ogdensburg City School District as the Lead Agency for this project and directs the Board of Education President to complete all required SEQR applications, forms, notices all related correspondences, and information requirements and the District Clerk to circulate and to mail all required notices to all involved agencies this 18th day of December, 2017. This resolution was duly seconded by _____ and adopted upon a vote.

APPROVED FOR PRESENTATION TO THE BOARD:

Superintendent

TMV/alf