

OGDENSBURG CITY SCHOOL DISTRICT
OGDENSBURG, NEW YORK

SUBJECT: The Board of Education of the Ogdensburg City School District
Authorizing a Proposition to be Presented to Voters at a Special
Meeting to be Held on October 21, 2025

DATE: August 13, 2025

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE OGDENSBURG CITY SCHOOL DISTRICT (the "School District") that the following proposition be presented to the voters at a special meeting called for the purpose of considering the Proposition to be held on October 21, 2025:

PROPOSITION

For the purpose of receiving an additional ten percent (10%) in New York State Education Department building aid, shall the Board of Education of the Ogdensburg City School District have approval to: (1) embark upon an energy savings improvement project for the supply and installation of improvements which include LED lighting throughout the District, updating HVAC systems and controls, building envelope improvements, and turf field stadium lighting improvements which are energy conservation measures as authorized by Article 9 of the Energy Law and the Regulations of the Commissioner of Education §155.20, under an energy performance contract at a maximum aggregate cost of \$ 5,000,000.00; (2) expend such sum for such purpose as appropriated from time to time by the Board of Education taking into account State aid; and (3) enter into an energy performance contract and related financing documents in the principal amount not to exceed \$ 5,000,000.00.

BE IT FURTHER RESOLVED, that the District Clerk is hereby authorized and directed to include notice of such proposition in the notice of the special School District meeting.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

Moved by _____ and supported by _____ that,
having the recommendation of the Superintendent of Schools, the Board
of Education of the Ogdensburg City School District does hereby
Authorize a Proposition to be Presented to Voters at a Special
Meeting to be Held on October 21, 2025, this 13th day of August 2025.

STATE OF NEW YORK)
) SS.:
COUNTY OF ALBANY)

I, the undersigned Clerk of the Ogdensburg City School District, DO HEREBY CERTIFY
AS FOLLOWS:

1. A regular Meeting of the Board of Education of the Ogdensburg City School District, State of New York, was held on August 13, 2025, and Minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with the law for the purpose of recording the minutes of meetings of said Board.

2. I have compared the attached Extract with said Minutes so recorded and said Extract is a true copy of said Minutes and of the whole there of in so far as said Minutes relative to matters referred to in said Extracts.

3. Said Minutes correctly state the time when said Meeting was convened and the place where such Meeting was held and the members of said Board who attended said Meeting.

4. Public Notice of the time and place of said Meeting was duly given to the public and the news media in accordance with the Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, and that the members of said Board had due notice of said Meeting and that the Meeting was in all respects duly held and a quorum was present and acted throughout.

IN WITNESS WHEREOF, I have hereto set my hand and have hereunto affixed the corporate seal of the Ogdensburg City School District this 13th day of August 2025.

District Clerk