

## SCHOOL DISTRICT BOARD RESOLUTION

The Homer School District Board of Education acting by and through its Board of Education President duly authorized and do herein declare:

**WHEREAS**, the New York State Department of State has released an application for the Local Government Efficiency Program Grant which allows municipalities; to include School Districts, to apply for funding that provide funds for plans and studies that will include an examination of the potential savings and management improvements for two or more municipalities to study functional consolidation on a regional basis.

**WHEREAS**, Homer School District is a Co-Applicant to Onondaga-Cortland-Madison Board of Cooperative Education application to the Local Government Efficiency Program Grant.

**WHEREAS**, the Onondaga-Cortland-Madison Board of Cooperative Educational Services (OCM BOCES) is the Lead Applicant and all Co-Applicants shall submit with the application a formal resolution of the governing body showing support of this grant application. The purpose of this resolution is to provide official support of this governing body of this co-applicant for the application and the proposed project and to state the following:

- I. Authorization to Apply for the Grant: The Homer School District designates that the OCM BOCES as the lead applicant with J. Francis Manning, District Superintendent, OCM BOCES as the Lead Applicant Contact Person. We hereby authorize J. Francis Manning to submit an application to the Local Government Efficiency Grant Program for the 2012-2013 program year. The Homer School District also authorizes OCM BOCES and J. Francis Manning to execute all financial and/or administrative processes relating to the grant program.
- II. Project Title and Description: The project will be known as the “OCM BOCES Regional Transportation Center Study”. The study and planning will examine the potential savings, management improvements, and benefits to the community in consolidating the functions of transportation for the 10 school districts.
- III. Funding Request: We authorize OCM BOCES to apply for \$45,000 of funding from the Local Government Efficiency Program Grant Program.

IV. Local Share Information: Each of DeRuyter, Cortland, Homer, Cincinnatus, McGraw, Tully, Baldwinsville, North Syracuse, Liverpool, and Westhill CSDs will be responsible for 1/10<sup>th</sup> portion of the 10% match which is equal to 10% of the projects total cost. The 10% match for this application is \$5,000 and each districts share will be \$500 from local funding.

V. Co-Applicant Information: Homer School District is an authorized co-applicant to OCM BOCES application to the NYS Department of State Local Government Efficiency Grant Program. We agree to work with OCM BOCES and each of the districts which are also co-applicants to this grant.

**THEREFORE, BE IT RESOLVED**, that a school board meeting was held on February 12, 2013, wherein a quorum was present and a majority of the quorum voted to provide authorization for OCM BOCES to apply for the Local Government Efficiency Grant Program with the Homer School District as a Co-Applicant. Therefore, this document is to serve as the formal resolution of the Homer School District Board of Education, pursuant to the laws of New York.

Homer School District

Signed: \_\_\_\_\_

Sonia Apker

Title: President, Board of Education

Date: February 12, 2012