

**RESOLUTION OF THE BOARD OF EDUCATION
FOR
HOMER CENTRAL SCHOOL DISTRICT**

WHEREAS, the Board of Education of the Homer Central School District (hereinafter referred to as the “District”) desires to enter into a five year service agreement with the Onondaga-Cortland-Madison Board of Cooperative Educational Services (hereinafter referred to as OCM BOCES) in order for the OCM BOCES to furnish certain services to the District pursuant to New York State Education Law §1950(4)(jj), those services being lit fiber for high speed communications services in Co-Ser 601.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the Homer Central School District agrees to enter into a contract with the OCM BOCES for the provision of said services to the District and not to exceed in total over the life of this agreement the annual amount of \$17,748 and associated CNYRIC charges with such amount to include annual OCM BOCES support costs and applicable taxes and surcharges, and with such support costs and applicable taxes and surcharges included at the current rate and subject to change as established in the OCM BOCES budget or mandated by any federal, state or local authority.

This amount may be amended with the approval of both parties. The District will be liable to OCM BOCES for early cancellation or withdrawal from this agreement to the same extent that OCM BOCES is liable to any vendor(s) of these services, including liability for applicable penalties or liquidated damages, and the District will also be liable for costs and expenses, including reasonable attorneys’ fees and disbursements, incurred by OCM BOCES as consequence of any such early cancellation or withdrawal. Payment will be made as part of a regular annual OCM BOCES contract for services. Further, this agreement is subject to the approval of the Board of Education of OCM BOCES. This contract will be for a maximum period of five years commencing on or about August 15, 2017.

CERTIFICATION OF DISTRICT CLERK

I, _____, District Clerk of the Homer Central School District, hereby certify that the attached resolution was adopted by the required majority of the Board of Education at its meeting held on _____, 2017.

Date: _____
_____ District Clerk

Note: Please return this completed resolution by fax (315) 431-8444 to the attention of Deborah Ayers, Assistant Superintendent for Administration, OCM BOCES.