

**WHEREAS**, the Homer Central School District (“District”) Board of Education (the “Board”), at a Special District Meeting of the qualified voters of the District on December 19, 2017, authorized to undertake a project consisting of renovations, additions and improvements to the District’s Senior High School and Butts Field Complex, including construction, reconstruction, renovations, site improvements, original furnishings, fixtures and equipment, architectural fees, and all other necessary costs incidental to such work (the “Project”);

**WHEREAS**, on October 24, 2017 the Board determined itself to be lead agency for the purposes of the State Environmental Quality Review Act, (SEQRA) and declared the Capital Project to be a Type II action;

**WHEREAS**, at a regular meeting of the Board on October 24, 2017 the Board approved the Capital Project along with certain expenditures and bonding related thereto;

**WHEREAS**, the Capital Project includes the replacement of the turf field and resurfacing of the track;

**WHEREAS**, Section 103 of the General Municipal Law permits school districts to make certain purchases of goods and equipment and enter into certain contracts for services as may be required by School District through “piggybacking” onto a contract let by the United States of America or any agency thereof, any state or any other county or political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with New York State law and made available for use by other governmental entities (the “Piggybacking Law”);

**WHEREAS**, on April 11, 2017 the Board authorized policy supporting the participation by the District in cooperative purchasing networks for the purpose of potential piggybacking opportunities;

**WHEREAS**, pursuant to and in accordance with the Piggybacking law, the Board now desires to piggyback onto a contract let by the National Joint Powers Alliance (NJPA), a public corporation that serves member agencies under the legislative authority established and granted by Minnesota Statute 123A.21 in order to complete certain portions of the Project work, including the contract with A-Turf, Inc. for work on the athletic turf field and related site work (“A-Turf Contract”);

**WHEREAS**, the District has reviewed the benefits of piggybacking onto the NJPA Contracts and has concluded that doing so has the ability to provide value and cost savings to taxpayers of this District and to create certain administrative efficiencies for the District;

**WHEREAS**, the action contemplated by this Resolution is a type II action under the State Environmental Quality Review Act, 6 NYCRR Section 617.5 (8), (20) and/or (27) and no environmental review is necessary; and

**NOW THEREFORE, BE IT RESOLVED**, the Board, after review and discussion, hereby approves the attached A-Turf Contract, subject to the final approval its terms and conditions by the attorney and the architect for the District; and be it

**FURTHER RESOLVED**, the President of the Board of Education is hereby authorized to sign and deliver the final A-Turf Contract along with any documents necessary to make the terms and conditions of this Resolution and implement it on behalf of the District; and be it

**FURTHER RESOLVED**, this resolution shall take effect immediately.