

RESOLUTION

WHEREAS, the Board of Education of the Webster Central School District (the “Board”) has considered the impacts to the environment to lease the premises consisting of approximately 13,814 sq. ft. and surrounding grounds and parking lots located at 1028 Ridge Road, Webster, New York 14580 (hereinafter “Premises”) from COR Holt Road Company, LLC, to allow for relocation of the School District’s offices during its Capital Reconstruction Project; and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR Part 617.5(c); and

WHEREAS, the Board has considered the proposed lease agreement for the Premises; and

WHEREAS, the School District is willing to lease the Premises from COR Holt Road Company, LLC, and COR Holt Road Company, LLC is willing to lease the Premises to the School District, pursuant to a lease agreement to commence on February 1, 2019 and to terminate on June 30, 2020 upon such terms set forth in such lease agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Webster Central School District as follows:

1. The Proposed Action does not exceed thresholds established under 6 NYCRR Part 617, of the State Environmental Quality Review Act, (SEQRA).
2. The Board hereby determines the Proposed Action is a Type II action in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. The Board hereby finds that the lease is in the best interest of the School District and approves the terms and conditions of the proposed Lease Agreement and upon the satisfaction of the condition that the Commissioner of Education must review and approve the Lease Agreement, the Board authorizes the Superintendent of Schools to execute the lease agreement in the form approved by legal counsel.
5. This resolution shall be effective immediately.

Dated: January 17, 2019

District Clerk