

**RESOLUTION REGARDING
STATE ENVIRONMENTAL QUALITY REVIEW
RECONSTRUCTION PROJECTS**

WHEREAS, the Board of Education of the Harrisville Central School District (the "Board") has considered the effect upon the environment of the proposed work at the:

Main Building – Reconstruction – SED Control No. 23-03-01-04-0-001-019

WHEREAS, the Board has received and reviewed the Scope of the Proposed Project prepared and submitted in connection with the Project, and has further received and considered the advice of its Architects and Engineers with regard to the environmental impact of the Project; now therefore

BE IT RESOLVED, by the Board of Education of the Harrisville Central School District as follows:

1. The Board hereby determines in accordance with Article 8 (State Environmental Quality Review Act - SEQRA) of the Environmental Conservation Law that the Project is a Type II action which will not have a significant impact on the environment and is not subject to review under SEQRA.

2. The Project is hereby approved and the Superintendent of Schools and all officers and employees of the District are authorized and directed to perform all actions and execute all documents necessary or appropriate to obtain the necessary funding, complete the Project and to carry out the intent of this resolution.

Motion _____

Second _____

Yes _____

No _____

Motion carried at meeting held _____.

Certification by District Clerk _____