



NEW HAVEN PUBLIC SCHOOLS

## **RESOLUTION #1**

### **Resolution Authorizing Superintendent to Apply for the Non-Priority Grant CT DAS/OSCGR and approval of Local Funds**

**WHEREAS**, the State of Connecticut through its Non-Priority School Construction Grant Program has created a grant program for school construction projects, including the replacement of roofs; and

**WHEREAS**, the purpose of the Grant is to reimburse municipalities for certain school construction expenses, including the replacement of roofs, under the jurisdiction of the municipalities; and

**WHEREAS**, eligible expenses include \$538,335 to replace roof at the Sound School; and

**WHEREAS**, priority school districts as well as wealth indicators will be factors in the Grant award as well as the percentage of reimbursement available to the successful district; and

**WHEREAS**, the New Haven Board of Education has already committed funds in its Capital Budget for \$538,335 that would be covered under this Grant; and

**WHEREAS**, successful application for this Grant will allow the Board of Education to maximize its efforts to address a serious roof leak problem that has existed for several years.

**THEREFORE, BE IT RESOLVED THAT**, the New Haven Board of Education hereby authorizes Dr. Iline Tracey, Superintendent New Haven Public School District, to submit an application for a grant to replace the roof of the Foote building at the Sound School through the Non-Priority School Construction Grant Program.



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## **RESOLUTION #2**

### **Resolution to Establish Building Committee for Sound School Roof Replacement under Non-Priority Grant CT DAS/OSCGR:**

**WHEREAS**, the State of Connecticut through its Non-Priority School Construction Grant Program has created a grant program for school construction projects, including the replacement of roofs; and

**WHEREAS**, the purpose of the Grant is to reimburse municipalities for certain school construction expenses, including the replacement of roofs, under the jurisdiction of the municipalities; and

**WHEREAS**, eligible expenses include \$538,335 to replace the roof of the Foote building at the Sound School; and

**WHEREAS**, priority school districts as well as wealth indicators will be factors in the Grant award as well as the percentage of reimbursement available to the successful district; and

**WHEREAS**, the New Haven Board of Education has already committed funds in its Capital Budget for \$538,335 that would be covered under this Grant; and

**WHEREAS**, successful application for this Grant will allow the Board of Education to maximize its efforts to address a serious roof leak problem that has existed for several years.

**THEREFORE, BE IT RESOLVED THAT**, the New Haven Board of Education establishes a building committee for oversight of the Sound School roof replacement under the Non-Priority School Construction Grant Program as required by the CT DAS/OSCGR application.



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### **RESOLUTION #3**

#### **Resolution for Preparation of Schematic Drawings and Outline Specifications for Sound School Roof Replacement under the Non-Priority School Construction Grant, CT DAS/OSCGR:**

**WHEREAS**, the State of Connecticut through its Non-Priority School Construction Grant Program has created a grant program for school construction projects, including the replacement of roofs; and

**WHEREAS**, the purpose of the Grant is to reimburse municipalities for certain school construction expenses, including the replacement of roofs, under the jurisdiction of the municipalities; and

**WHEREAS**, eligible expenses include \$538,335 to replace the roof of the Foote building at the Sound School; and

**WHEREAS**, priority school districts as well as wealth indicators will be factors in the Grant award as well as the percentage of reimbursement available to the successful district; and

**WHEREAS**, the New Haven Board of Education has already committed funds in its Capital Budget for \$538,335 that would be covered under this Grant; and

**WHEREAS**, successful application for this Grant will allow the Board of Education to maximize its efforts to address a serious roof leak problem that has existed for several years.

**THEREFORE, BE IT RESOLVED THAT**, the New Haven Board of Education authorizes the preparation of schematic drawings and outline specifications for the Sound School roof replacement under the Non-Priority School Construction Grant Program as required by the CT DAS/OSCGR application.