AUBURN ENLARGED CITY SCHOOL DISTRICT

RESOLUTION APPROVING PRELIMINARY SMART SCHOOLS INVESTMENT PLAN

WHEREAS, The Smart Schools Bond Act (the "Act") was passed as part of the 2014-15 enacted state budget and was approved by voter referendum during the 2014 general election; and

WHEREAS, the Act authorizes New York State to issue \$2 billion in general obligation bonds to finance improved educational technology and infrastructure projects for public schools; and

WHEREAS, the District was allocated \$3,526,117 to finance improved educational technology and infrastructure projects in the District; and

WHEREAS, the monies allocated are paid out as refunds to the District upon expenditure of funds under an approved Smart Schools Investment Plan ("SSIP"); and

WHEREAS, the District, pursuant to its allocation of funds through the Act, has developed a preliminary SSIP to expend \$647,082 for a Wireless Network installation and \$1,684,428 for Classroom Technology improvements, and \$1,194,607 for Network Infrastructure/Telecommunications upgrades for a total expenditure of \$3,526,117

WHEREAS, the Board of Education has reviewed the preliminary SSIP and determined that approval of the preliminary SSIP is in the best interest of the District.

NOW, THEREFORE, BE IT RESOLVED, that the proposed preliminary Smart Schools Investment Plan to complete a Wireless Network installation (\$647,082), Classroom Technology improvements (\$1,684,428), and Network Infrastructure/Telecommunications upgrades (\$1,194,607) for a total expenditure of \$3,526,117 as more fully described in the District Plan is hereby approved.

Dated: June 14, 2016

District Clerk

Auburn Enlarged City School District

Her L Bownson