



**July 21, 2010**

**WHEREAS**, the District has directed that the District Superintendent as appropriate, together with District staff and District consultants prepare the referenced Part I of the Long Environmental Assessment Form ("Part 1 of the EAF") provided under the New York State Environmental Quality Review Act for the 2010 Capital Project, and

**WHEREAS**, the District has directed that the Superintendent and/or staff, notify as appropriate involved and interested agencies of the District's intent to act as lead agency for the 2010 Capital Project by directing Part 1 of the EAF to be served on appropriate agencies and others under applicable regulations; and,

**BE IT RESOLVED**, that the District shall direct that Part 1 of the EAF for the 2010 Capital Project be directed to each of the involved agencies at issue signifying the District's intent to act as lead agency for the 2010 Capital Project in accordance with 6 N.Y.C.R.R. Part 617.1 *et seq.* of the implementing regulations under the New York state Environmental Quality Review Act as well as Article 8 of the New York Environmental Conservation Law and applicable regulations of the Commissioner of Education, and as long as there are no objections lodged by any involved agencies after Part I of the EAF is so transmitted than the District shall be installed as lead agency for the 2010 Capital Project in accord with applicable regulations, and this resolution shall be effective immediately.

Moved by: Wexell Seconded by: Carlson  
Aye 7 Nay 0 Absent 2 Accepted  
Bulkley  
Webb

**ADJOURNMENT**

Moved by: Schultz Seconded by: Arkin  
Aye 7 Nay 0 Absent 2 Accepted  
Bulkley  
Webb

Submitted by,

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Karen R. Dutcher, Clerk  
Corning City School District

/krd