

To the
Board of Education
Yonkers, New YorkRe: Authorization for Capital Projects

Ladies and Gentlemen:

WHEREAS: The Commissioner's regulations require that the City Board of Education authorize Capital Improvement Projects, andNOW THEREFORE BE IT RESOLVED: That the Board of Education hereby authorize these Capital Improvement Projects as follows:

YMA New Public Address System Head End #10906	\$	50,357.60
PS #21 HVAC Upgrades #10907	\$	3,500,000.00
PS #26 Pulaski School HVAC Upgrades #10908	\$	1,250,000.00

AND BE IT FURTHER RESOLVED: That the Board of Education authorize the Superintendent of Schools to proceed with the above listed projects with the authorized amount and funding source(s) listed below.

Funding Source:

YPS Project #10906

B5611CP110906.101256	\$	16,042.31	Local Capital Bonded Fund
B5611CP110906.B18C01	\$	10,483.53	Local Capital Bonded Fund
B5611CP110906.B20C03	\$	23,831.76	Local Capital Bonded Fund
Total	\$	<u>50,357.60</u>	

YPS Project #10907

B5521CP110907.101256	\$	236,708.23	Local Capital Bonded Fund
B5521CP110907.B17C01	\$	28,567.00	Local Capital Bonded Fund
B5521CP110907.B19C02	\$	60,029.83	Bond Anticipation Note
B5521CP110907.XXXXXX	\$	3,174,694.94	Subject to the Proceeds of Future Bond/BAN Sale
Total	\$	<u>3,500,000.00</u>	

YPS Project #10908

B5526CP110908.B19C02	\$	22,367.67	Bond Anticipation Note
B5526CP110908.B20C03	\$	93,708.48	Local Capital Bonded Fund
B5526CP110908.XXXXXX	\$	1,133,923.85	Subject to the Proceeds of Future Bond/BAN Sale
Total	\$	<u>1,250,000.00</u>	