

RESOLUTION

#245 SY '18

CAMDEN CITY BOARD OF EDUCATION

**RESOLUTION AUTHORIZING THE
CREATION OF A CAPITAL PROJECTS CONTROL BOARD**

WHEREAS, the State Operated School District for the City of Camden (“the District”) seeks new funds to implement critical capital improvements to its aging facilities; and

WHEREAS, the average age of the existing facilities in the District are over 60 years old, and facing rapid deterioration; and

WHEREAS, the District is unable to use its operating budget to undertake capital projects; and

WHEREAS, aging facilities are impacting the educational outcomes and health of students; and

WHEREAS, the City of Camden has expressed interest in supporting the District to explore funding capital facilities work through the appointment of a Capital Projects Control Board; and

WHEREAS, the Board would serve a term of no more than one year, and be comprised of the Acting State Superintendent, two appointees of the Mayor of Camden, one appointee from the New Jersey Department of Education, and one appointee from the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the District believes that the formation of a Capital Projects Control Board would be beneficial and the best means for the District and its partners to consider new avenues for securing vital capital improvement funding.

BE IT RESOLVED, that in accordance with *N.J.S.A. 18A:7A-46.1* the District requests the establishment of a Capital Projects Control Board, effective through June 30, 2019, which may meet, from time to time, upon the request of the District.

BY: 

Katina McCombs, Acting State District Superintendent

CERTIFICATION

I hereby certify that the foregoing is a true, full and correct copy of Resolution #245 SY '18 which will be included in the next public meeting of the Camden City Board of Education.

BY: Anisah A Coppin

Anisah Coppin, School Business Administrator / Board Secretary