

## **Resolution Regarding Proposed Amendment to the Fiscal Year 2010-2014 Capital Plan**

WHEREAS, the 2010-2014 five-year educational facilities capital plan (the “Plan”) was approved by Mayor Michael Bloomberg and the City Council in June 2009; and

WHEREAS, the New York City Department of Education is committed to amending the plan annually; and

WHEREAS, a proposed amendment to the Plan (“Plan Amendment”) was prepared and was released on December 1, 2009; and

WHEREAS, the proposed Plan Amendment was submitted to each of the 32 current Community Education Councils, the Citywide Council on Special Education, and the Citywide Council for High Schools, so they could conduct public hearings and make recommendations on the proposed Plan Amendment to the Department; and

WHEREAS, senior officials from the Department attended all public hearings and conducted several briefings with Panel members, elected officials, city officials, community members, parent organizations and others across the city in order to solicit input and released a revised proposed Plan Amendment in February 2010; and

WHEREAS, this input, where appropriate, will also be incorporated into the Department's annual Building Condition Assessment Survey and other activities related to the development of future plan amendments; and

WHEREAS, the proposed Plan Amendment supports ongoing Children First initiatives and the critical capital initiatives necessary to upgrade and maintain school buildings; and

WHEREAS, it is the desire of the Panel to approve the proposed Plan Amendment; now therefore be it

RESOLVED, that the Panel hereby approves the Fiscal Year 2010-2014 Plan Amendment.