RESOLUTION APPROVING LEASE AGREEMENT

WHEREAS, the School District's former Theodore Roosevelt Elementary School located at 283 Washington Ave, Buffalo, New York 14217 (the "Property") has been vacant for approximately three (3) years and the Board of Education has determined that it is not currently needed for School District purposes; and

WHEREAS, the Board of Education has negotiated terms of a lease agreement with the Stanley G. Falk School for the lease of the former Theodore Roosevelt Elementary School; and

WHEREAS, the Board of Education has reviewed the proposed lease agreement, and determined that it is in the best interest of the School District to authorize the Superintendent of Schools to execute the lease agreement in the form approved by legal counsel.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Kenmore-Town of Tonawanda Union Free School District as follows:

- 1. The former Theodore Roosevelt Elementary School is a school building not currently needed for School District purposes.
- 2. The lease of the former Theodore Roosevelt Elementary School is in the best interest of the School District since the lease provides the School District with significant economic benefit.
- 3. The Board hereby approves the terms and conditions of the proposed Lease Agreement and the Board authorizes the Superintendent of Schools to execute the lease agreement in the form approved by legal counsel.
- 4. This resolution shall take effect immediately.

Dated: June 13, 2017	
	Board Clerk
	Kenmore-Town of Tonawanda Union Free
	School District