RESOLUTION #2

SEQRA RESOLUTION

WHEREAS, the Board of Education (the "Board") of the Kenmore- Town of Tonawanda Union Free School District (the "District") seeks to undertake the sale of property and improvements thereon known as Philip Sheridan Elementary School, which includes approximately 8.0± acres of land located in the County of Erie, and State of New York, being known as Tax Map No. 66.21-7-17; and

WHEREAS, the Board has declared itself lead agent with respect to the environmental review of the proposed Action; and

WHEREAS, the State Environmental Quality Review Act ("SEORA") and the regulations thereunder require the Board to undertake a review of the potential environmental impacts, if any, associated with the action before approving same; and

WHEREAS, the Board has received and carefully considered the Environmental Assessment Form and the nature and scope of the action to assess the environmental impact, if any; and

WHEREAS, 6 NYCRR Part 617 requires a lead agency to issue a written determination of significance with respect to any proposed Unlisted Action;

RESOLVED that the proposed action is an Unlisted Action within the meaning of 6 NYCRR Part 617; and it is further

RESOLVED, that upon consideration of the foregoing, the Board finds and concludes that the proposed action will not result in any significant adverse impacts to the environment; and it is further

RESOLVED, that the Board hereby issues a Negative Declaration with respect to the proposed action.

MOTION MADE BY: SECONDED BY:_____

Yes _____ No _____ Abstain _____ Absent ____

Date: _____, 2018

District Clerk Kenmore-Town of Tonawanda Union Free School District