

*Encl. 8.1  
March 28, 2013*

WHEREAS, the New York State Department of State is accepting applications for the Local Government Efficiency Grant Program for the 2012-2013 Program Year, and

WHEREAS, the Elmira Heights Central School District, as lead applicant, and the Horseheads Central School District as co-applicant, wish to apply for a Local Government Efficiency grant award, and

WHEREAS, grant funds awarded through the Local Government Efficiency Grant Program will be used by the Elmira Heights Central School District and the Horseheads Central School District to hire a consultant to study the feasibility of consolidating the two school districts, and

WHEREAS, the maximum grant award is \$25,000 per entity for a total of \$50,000 for the two districts, and

WHEREAS, the total project amount will not exceed \$55,556, ninety percent of which will be grant funds (not to exceed \$50,000), and ten percent of which will be the required local share contribution (not to exceed \$5,556) of the total, and

NOW, THEREFORE BE IT RESOLVED, that the Board of Education approves the application by the Elmira Heights Central School District, as lead applicant, for a Local Government Efficiency grant, with the Horseheads Central School District as co-applicant, in an amount not to exceed \$50,000, and authorizes Mary Beth Fiore, Superintendent of Schools, to serve as the contact person for the lead applicant and allows Mary Beth Fiore to execute all financial and administrative processes relating to the Local Government Efficiency grant, and

BE IT FURTHER RESOLVED, that the Board of Education approves the use of local share funds, in an amount not to exceed \$5,556, for the required local share contribution toward the grant project, and

BE IT FURTHER RESOLVED, that the Elmira Heights Central School District, upon receipt of a Local Government Efficiency grant award, will enter into an intermunicipal agreement with the Horseheads Central School District.