



Massachusetts School Building Authority

Deborah B. Goldberg
Chairman, State Treasurer

James A. MacDonald
Chief Executive Officer

John K. McCarthy
Executive Director / Deputy CEO

Massachusetts School Building Authority
40 Broad Street, Boston, MA 02109
Meeting of the Board of Directors
August 25, 2021

**Vote to Invite the City of North Adams to Collaborate with the MSBA
to Conduct a Feasibility Study**

The following motion was made by _____ and seconded by _____:

VOTED: That the Executive Director is hereby authorized to invite the City of North Adams to collaborate with the MSBA to conduct and/or review a Feasibility Study, as described in 963 CMR 2.00 *et seq.*, and subject to any conditions set forth in Exhibit A, for the Greylock Elementary School as listed in Exhibit A attached hereto; that the Executive Director is hereby authorized to do all acts, to execute and deliver any and all documents and agreements, and to expend all funds necessary or desirable in connection with conducting and/or reviewing a Feasibility Study for the Greylock Elementary School as listed in Exhibit A.

By a vote of _____ votes for and _____ against, with _____ abstaining.

A true record attest:

John K. McCarthy, Secretary
Dated this 25th day of August, 2021