



NYAPT

NEW YORK ASSOCIATION FOR PUPIL TRANSPORTATION

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RESOLUTION: 2005-004-B
SUBJECT: CYR FORMATION
DATE ADOPTED: 06/04/2005
AMENDED:
REVIEWED: 12/4/2010

WHEREAS there is a need for increased public education and awareness of school transportation safety, best practices and emerging trends; and,

WHEREAS the New York Association for Pupil Transportation, since its inception, has done all it could to advance the principles of school transportation safety and efficiency through professionalism among managers and administrators of school transportation; and,

WHEREAS there is significant work to be done that exceeds the capacity of the current corporation and that would benefit from a new corporation or subsidiary solely dedicated to addressing these needs; and

WHEREAS the New York Association for Pupil Transportation desires for there to be created a new entity that will enable the capacity to carry out these much-needed tasks, services and activities,

NOW THEREFORE BE IT RESOLVED THAT the Board of Directors of the New York Association for Pupil Transportation authorizes and encourages the formation of a not-for-profit corporation dedicated to community-based and public-benefit activities that will educate and increase the awareness of the public and other participants and users of student transportation services; and,

BE IT FURTHER RESOLVED THAT the Board of Directors of the New York Association for Pupil Transportation further requires that the Association serve as the sole corporate member of this new corporation; and,

BE IT FURTHER RESOLVED THAT the Board of Directors of the New York Association for Pupil Transportation authorizes the Executive Director of the Association to serve as the Incorporator of such newly formed not-for-profit corporation and to secure legal services necessary to properly form this new corporation; and,

AND BE IT FURTHER RESOLVED THAT the Board of Directors of the New York Association for Pupil Transportation authorizes the Executive Director to take such other steps as are necessary to provide for the establishment of this new corporation.

AND BE IT FURTHER RESOLVED THAT the NYAPT membership be apprised of this action and the potential for serving as a member of the Board of Directors of the new corporation.