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The following resolution was approved by the Board of Trustees of the Pearl River Public Library on April 25, 2022.

WHEREAS, the Pearl River Public Library HVAC system has suffered unexpected catastrophic failure with both existing chillers inoperable and unrepairable, and are in need of immediate replacement; and

WHEREAS, existing natural ventilation cannot meet the requirements and filtration ratings as required due to the COVID-19 pandemic; and

WHEREAS, the lack of a functioning HVAC system is a threat to public health and safety and results in the closure of the facility due to lack of air circulation, dehumidification, and cooling when exterior temperatures exceed 75 degrees.

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the Pearl River Public Library authorizes, on an expedited and emergency basis for replacement, of any and all components of the chiller system in order to return the facility to a fully functioning condition for the benefit of the public.