## STATE OF WASHINGTON

**STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES**

## RESOLUTION 11-6-36

A resolution relating to the 2011-13 capital budget.

**WHEREAS,** the 2011-13 capital budget has been passed by the Legislature setting forth the capital program for Community and Technical Colleges for the next two years; and

**WHEREAS,** the 2011-13 capital budget includes funding for major projects, matching fund projects, minor repair and program improvements, and emergency repairs.

**THEREFORE BE IT RESOLVED** that the State Board for Community and Technical Colleges distribute a total of  $216,364,000 for major projects, matching fund projects, minor repair and program improvements, and emergency repairs as presented in Attachment A; and

**BE IT RESOLVED**, that the State Board for Community and Technical Colleges allocate $14,563,000 in Emergency and Minor Works Preservation as described in Attachment B; and

**BE IT RESOLVED**, that the State Board for Community and Technical Colleges allocate $9,125,000 in minor roof repairs, $15,829,000 in minor facility repairs, and $5,045,000 in minor site repairs as described in Attachment C; and

**BE IT RESOLVED**, that the State Board for Community and Technical Colleges allocate $20,000,000 in minor program improvements as described in Attachment D; and

**BE IT RESOLVED**, that the State Board for Community and Technical Colleges allocate $22,800,000 for maintenance and operation (M&O) funding to replace M&O dollars reduced in the operating budget per Attachment E; and

**BE IT RESOLVED**, that the State Board for Community and Technical Colleges allocate $9,216,000 in new certificates of participations (COPs), $4,700,000 in reauthorized COPs, authorize local expenditure authority of $3,000,000 for Wenatchee’s Music and Art Center Building, and $3,916,000 for Whatcom’s Auxiliary Services Building as described in Attachment F; and

**BE IT RESOLVED**, that the Executive Director is authorized to make adjustments as may be necessary in response to actions taken by the Governor, for computational errors, data corrections, externally-imposed restrictions or guidelines, college requested changes to minor work lists in accordance with legislation, legislative appropriation provisos, restrictions, guidelines, and uniform accounting and reporting requirements; and

**BE IT RESOLVED,** that the Executive Director is authorized to allocate Emergency Reserve and Hazardous Materials Abatement Funds appropriated in the 2011-13 capital budget in accordance with State Board policy; and

**BE IT FURTHER RESOLVED**, that the Executive Director is authorized to approve expenditure of local funds for matching projects and local funds associated with projects included in the 2011-13 capital budget.

**APPROVED AND ADOPTED** on June 23, 2011.

                                                                                                J.A. Bricker, Chair

**ATTEST:**

Charles N. Earl, Secretary