STATE OF WASHINGTON STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES RESOLUTION 22-08-41

A resolution relating to Skagit Valley College's request to spend up to \$3,999,000 in local funds to complete construction of the Library/Culinary Arts building project 40000110.

WHEREAS, the college currently has state funds of \$2,257,000 in design phase funds for their major project 40000110; and

WHEREAS, the predesign process identified "New Vision" project scope not included in the original Project Request Report with an estimated cost of \$3,999,000; and

WHEREAS, the 2023-25 construction phase request will include state funds for lost buying power, escalation, and City of Mount Vernon landscape requirement costs as well as the \$3,999.000 in local funds for the increased project scope to equal the total estimated project cost; and

WHEREAS, Skagit Valley College's president, under delegated authority of the Skagit Valley Board of Trustees, approved this local capital expenditure request on August 3, 2022; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Skagit Valley College to spend up to \$3,999,000 in local funds to design to construct the Library/Culinary Arts building project 40000110; and

BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments to this action, including any necessary changes to the State Board's Policy Manual, as necessary, for actions taken by the Governor, Legislature, data corrections, externally imposed restrictions or guidelines, uniform accounting and reporting requirements, and unanticipated changes in state or federal law.

APPROVED AND ADOPTED on 08/23/2022

Paul Francis, secretary

Phyllis Gutiérrez Kenney, chair