

## **STATE OF WASHINGTON STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES RESOLUTION 22-10-50**

A resolution relating to Highline College's request to spend up to an additional \$100,000 in local funds to complete repairs of the Building 23 elevator.

**WHEREAS**, Highline College is currently replacing the hydraulic jack elevator in Building 23 with an electric traction elevator; and

**WHEREAS**, the college is using \$286,000 in Minor Works project state funds and \$700,000 in local funds approved by the State Board Executive Director on October 19, 2021; and

**WHEREAS**, final estimated project costs are \$1,086,000, leaving a shortfall of \$100,000 and

**WHEREAS**, Highline College's vice president of administrative services, under delegated authority by the Highline College Board of Trustees approved this local capital expenditure request increase on Sept. 27, 2022; and

**THEREFORE BE IT RESOLVED**, that the State Board for Community and Technical Colleges authorizes Highline College to spend up to an additional \$100,000 in local funds to complete elevator repairs in Building 23; 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 Oct. 20, 2022.

Attest



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Paul Francis, secretary



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Phyllis Gutiérrez Kenney, chair