

STATE OF WASHINGTON STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES RESOLUTION 24-08-46

A resolution relating to Skagit Valley College's request to use up to an additional \$1,020,000, in local funds to complete phase two design and construction of the outdoor play area at the Burlington Head Start Center.

WHEREAS, Skagit Valley College received Executive Director approval #24-22, to spend up to \$645,000, in local funds on September 11, 2023, for design and construction of an outdoor play area at the Burlington Head Start Center; and

WHEREAS, the college secured federal Head Start funds for the first phase of the project and has now received permission to continue with the second phase of the outdoor play area; and

WHEREAS, the estimated cost for design and construction of the second phase is \$1,020,000, making the total project cost estimate \$1,665,000; and

WHEREAS, Skagit Valley College's vice president for administrative services approved this local capital expenditure increase request on August 5, 2024; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Skagit Valley College to spend up to an additional \$1,020,000, in local funds for design and construction of the second phase of the outdoor play area at the Burlington Head Start Center.

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 August 29, 2024.

Attest

Paul Frances

Paul Francis, secretary

Marti Valade

Martin Valadez, chair