

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 24-02-06**

A resolution relating to Clark College's request to use up to \$1,300,000 of local funds to install utility submeters on campus buildings in compliance with Washington State Clean Buildings Act.

WHEREAS, Clark College has identified Tier 1 and Tier 2 buildings with insufficient utility meters needed to collect energy use data in compliance with the Washington State Clean Buildings Act; and

WHEREAS, time is of the essence for meter installations in order to collect energy use data and to identify and complete any energy efficiency measures by the required deadlines; and

WHEREAS, the total project cost is currently estimated at \$1,300,000; and

WHEREAS, Clark College's board of trustees approved the expenditure of \$1,300,000 in local funds for this purpose on October 25, 2023.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Clark College authority to spend up to \$1,300,000 in local funds to install utility submeters for qualifying campus buildings, and

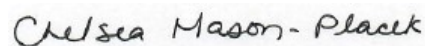
BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments to this action, including any necessary changes to the State Board's Policy Manual, as necessary, for actions taken by the Governor, Legislature, data corrections, externally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

APPROVED AND ADOPTED on February 1, 2024

Attest



Paul Francis, secretary



Chelsea Mason-Placek, chair