

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 24-02-09**

A resolution relating to Columbia Basin College's request to use up to an additional \$850,000 in local funds to resurface and stripe the North HUB parking lot.

WHEREAS, Columbia Basin College received authority to spend up to \$550,000 in local funds from the State Board executive director on October 17, 2023, to resurface and stripe the North HUB parking lot; and

WHEREAS, final bid results estimate a total project cost of \$1,400,000 causing a shortfall of \$850,000; and

WHEREAS, Columbia Basin College's board of trustees approved local capital expenditure request authority for parking lot repairs in their fiscal year 2024 capital project plans on August 8, 2023.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Columbia Basin College authority to spend up to an additional \$850,000 in local funds to resurface and stripe the North HUB parking lot; and

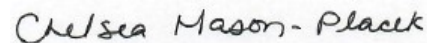
BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments to this action, including any necessary changes to the State Board's Policy Manual, as necessary, for actions taken by the Governor, Legislature, data corrections, externally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

APPROVED AND ADOPTED on February 1, 2023

Attest



Paul Francis, secretary



Chelsea Mason-Placek, chair