

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 24-05-22**

A resolution relating to Lower Columbia College's request to use up to \$2,600,000 in local funds to design and construct David Story athletic field improvements.

WHEREAS Lower Columbia College has been awarded a \$1,300,000 allocation from the Department of Commerce in the 2023-25 capital budget for athletic field improvements; and

WHEREAS the college plans to replace outdated field lighting, stadium grandstands, and complete field repairs; and

WHEREAS, the total project cost is estimated to be \$2,600,000, identifying a need for additional local funds of \$1,300,000; and

WHEREAS, Lower Columbia College's Board of Trustees approved this local capital expenditure authority request on October 18, 2023; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Lower Columbia College to spend up to \$2,600,000 in local funds to design and construct David Story athletic field improvements.

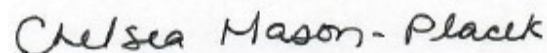
BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments to this action, including any necessary changes to the State Board's Policy Manual, as necessary, for actions taken by the Governor, Legislature, data corrections, externally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

APPROVED AND ADOPTED on May 9, 2024

Attest



Paul Francis, secretary



Chelsea Mason-Placek, chair