

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 23-03-06**

A resolution relating to Clark College's request to spend up to \$3,500,000 in local funds to complete design and construction of the North County Satellite project 30000135.

WHEREAS, Clark College currently has state funds of \$58,918,000 to design and construct the North County Satellite campus; and

WHEREAS, the project is using the Progressive Design Build procurement method and has reached 45% design completion; and

WHEREAS, due to current construction cost escalation and long lead times for essential building materials, the total estimated project cost as designed is \$62,418,000 indicating a shortfall of \$3,500,000; and

WHEREAS, the Clark College Foundation pledged to provide at least \$3,500,000 in local funds for this project on March 7, 2023; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Clark College to spend up to \$3,500,000 in local funds toward the design and construction of the North County Satellite project 30000135; 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 March 30, 2023.

Attest



Paul Francis, secretary



Phyllis Gutiérrez Kenney, chair