

**STATE OF WASHINGTON**  
**STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES**  
**RESOLUTION 20-09-44**

A resolution relating to Governor Inslee's recent award of \$44 million from the Governor's discretionary pool of CARES Act appropriations. These funds are pursuant to the enactment of the federal Coronavirus Aid, Relief, and Economic Security (CARES) Act, section 18002

**WHEREAS**, these funds will help the system fill gaps in funding due to the downturn in enrollment stemming from the COVID 19.

**WHEREAS**, there are three components to the awarded funds: 1. Support for Continued Operations (\$29.4 million), 2. Emergency Support Funds (\$9.6 million), 3. Restart Professional Technical Programs (\$5 million).

**WHEREAS**, the Executive Director and State Board staff will allocate these funds to college districts using methods that adhere closely to the Governor's intention and are described in the background section of the attached consent item.

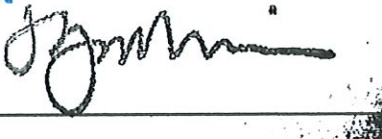
**WHEREAS**, quarterly reporting to OFM will be required, including uses of the funds and adherence to required cash management principles and colleges will have until September 30, 2022 to spend these funds.

**THEREFORE BE IT RESOLVED**, that the State Board for Community and Technical Colleges authorizes the allocation of \$44,027,389 to college districts in accordance with guidance from Governor Inslee, the Office of Financial Management and the U.S. Department of Education.

**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 September 2, 2020

**Attest**



Jan Yoshiwara, secretary



Carol Landa McVicker, chair