

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 22-08-42**

A resolution relating to Wenatchee Valley College's request to spend up to \$250,000 in local funds to purchase the properties located at 119 Apple Avenue West and 101 Ash Street North, in Omak, Washington.

WHEREAS, the college currently has approval to spend up to \$2,500,000 in local funds in State Board Resolution 21-06-32 to design and construct the first phase of a health science center on the Omak campus; and

WHEREAS, the identified properties are within the college's master plan; and

WHEREAS, the identified properties will provide additional room for building construction and parking; and

WHEREAS, total estimated cost to purchase both properties is \$250,000; and

WHEREAS, total estimated cost to complete construction of the Omak health science center is \$5,492,000; and

WHEREAS, Wenatchee Valley College's Board of Trustees, approved this local capital expenditure request on August 17, 2022; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Wenatchee Valley College to spend up to \$250,000 in local funds to purchase the properties located at 119 Apple Avenue West and 101 Ash Street North in Omak, Washington; 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 08/23/2022

Attest



Paul Francis, secretary



Phyllis Gutierrez Kenney, chair