

STATE OF WASHINGTON STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES RESOLUTION 23-02-04

A resolution relating to a request from Centralia College to spend an additional \$4,380,631 in local funds for the multi-purpose field complex

WHEREAS, Centralia College received local capital expenditure authority to spend up to \$2,500,000 in State Board Resolution 21-05-15 to design and construct the multi-purpose athletic field; and

WHEREAS, project scope consisted of fencing, field lighting, and synthetic turf surface; and

WHEREAS, during the design phase, alternates to extend crushed rock surfacing and supplemental pad under the synthetic turf were accepted; and

WHEREAS, due to current construction cost increases and the two alternates, the total project cost is estimated to be \$6,880,631 causing the need for an additional \$4,380,631 to complete the project; and

WHEREAS, the student government approved an additional \$2,924,631 toward the project on April 11, 2022; and

WHEREAS, the Centralia College Board of Trustees approved the remaining \$1,456,000 in local reserves on November 10, 2022; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Centralia College to spend up to an additional \$4,380,631 in student fees and local funds to complete construction of the multi-purpose field complex; 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 2, 2023

Attest



Paul Francis, secretary



Phyllis Gutiérrez Kenney, chair