

**STATE OF WASHINGTON  
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES  
RESOLUTION 23-10-38**

A resolution relating to Lake Washington Institute of Technology's request to use up to \$5,000,000 in local funds to replace three portable buildings with a new day care facility on campus.

**WHEREAS** Lake Washington Institute of Technology has been awarded \$3,000,000 in federal, state, and county funds to replace the 25-year-old portable buildings (UFIs A10660, A10851, and A10926) with a single day care facility on the southwest corner of the campus; and

**WHEREAS**, COVID impacts and construction cost increases indicates a total project cost of \$5,000,000 as designed; and

**WHEREAS** the college has identified \$1,200,000 in local reserves and \$800,000 in college foundation funds to complete the project as designed; and

**WHEREAS**, Lake Washington Institute of Technology's Board of Trustees approved this local capital expenditure request of \$5,000,000 on October 16, 2023; and

**THEREFORE BE IT RESOLVED**, that the State Board for Community and Technical Colleges authorizes Lake Washington Institute of Technology authority to spend up to \$5,000,000 in local funds to construct four small buildings on campus and demolish three portable buildings (UFIs A10660, A10851, and A10926).

**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.

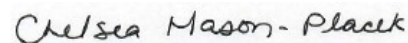
**APPROVED AND ADOPTED** on 10/19/2023

**Attest**



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Paul Francis, secretary



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Chelsea Mason-Placek, chair