

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 23-10-39**

A resolution relating to Olympic College’s request to use up to \$6,500,000 in local funds to repair and renovate building P1 on the Poulsbo campus for the Allied Health program.

WHEREAS Olympic College secured American Rescue Plan Act (ARPA) funds from Kitsap County for the purpose of expanding the Allied Health programs; and

WHEREAS, the college identified building P1 (UFI A06616) on the Poulsbo campus for roof, wall and envelope repairs along with program space renovations to better serve the nursing program at an estimated cost of \$6,500,000; and

WHEREAS, Olympic College’s president, under delegated authority of the college’s board of trustees approved this expenditure request of \$6,500,000 in local funds on 9/19/2023; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Olympic College authority to spend up to \$6,500,000 in local funds for repairs and renovations of building P1 on the Poulsbo campus for the Allied Health program; and

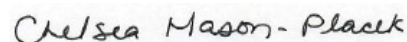
BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments to this action, including any necessary changes to the State Board’s Policy Manual, as necessary, for actions taken by the Governor, Legislature, data corrections, externally imposed restrictions or guidelines, uniform accounting and reporting requirements, and unanticipated changes in state or federal law.

APPROVED AND ADOPTED on 10/19/2023

Attest



Paul Francis, secretary



Chelsea Mason-Placek, chair