

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 23-10-40**

A resolution relating to Pierce College's request to use up to an additional \$5,500,000 in local funds to complete abatement and program renovations in the Olympic South building.

WHEREAS Pierce College received \$15,011,000 in state funds for project 40000516 and \$5,463,000 in local expenditure authority in resolutions 21-06-29 and 23-06-21; and

WHEREAS, project scope now includes building envelope improvements, additional windows, and program furniture and fixed equipment; and

WHEREAS, the total estimated project cost is currently \$25,974,000; and

WHEREAS, the Pierce College Board of Trustees approved an additional \$5,500,000 in local funds on September 27, 2023 to continue the project as designed; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Pierce College authority to spend up to \$5,500,000 in additional local funds, for a maximum project cost of \$25,974,000, to complete abatement and program renovations of the Olympic South building; 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

Chelsea Mason-Placek

Chelsea Mason-Placek, chair

Paul Francis

Paul Francis, secretary