

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 24-08-45**

A resolution relating to Wenatchee Valley College's request to use up to \$700,000, in local funds toward design and construction of major project 40000198 Center for Technical Education and Innovation.

WHEREAS, Wenatchee Valley College currently has \$51,452,655 in state funds for their Center for Technical Education and Innovation major project 40000198; and

WHEREAS, due to a failed construction bid solicitation, additional expenses include redesign services and construction delay costs; and

WHEREAS, the total project cost after redesign is currently estimated to be \$52,152,655; and

WHEREAS, Wenatchee Valley College's Board of Trustees approved this local capital expenditure request on June 26, 2024; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Wenatchee Valley College to spend up to \$700,000, in local funds for design and construction of the Center for Technical Education and Innovation major project 40000198.

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 August 29, 2024.

Attest



Paul Francis, secretary



Martin Valadez, chair