

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 24-02-08**

A resolution relating to Highline College’s request to use up to \$1,000,000 in local funds to demolish and replace existing chiller in Building 29 with new chiller and updated direct digital controls.

WHEREAS, Highline College currently has \$1,000,000 in state Minor Works Program funds to replace existing chiller in Building 29 that is out of service; and

WHEREAS, the college would like to maximize the opportunity to replace this existing equipment with a modern and efficient chiller by entering into an Energy Savings Performance Contract; and

WHEREAS, the total project is now estimated to be \$2,000,000; and

WHEREAS, Highline College’s vice-president of administrative services, under delegated authority of the college’s board of trustees approved this local capital expenditure request of \$1,000,000 on January 8, 2024.

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Highline College authority to spend up to \$1,000,000 in local funds to demolish and replace the out of service chiller in Building 29; and

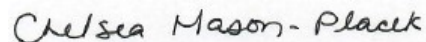
BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments to this action, including any necessary changes to the State Board’s Policy Manual, as necessary, for actions taken by the Governor, Legislature, data corrections, externally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

APPROVED AND ADOPTED on February 1, 2024

Attest



Paul Francis, secretary



Chelsea Mason-Placek, chair