

**STATE OF WASHINGTON
STATE BOARD FOR COMMUNITY AND TECHNICAL COLLEGES
RESOLUTION 24-03-13**

A resolution relating to Olympic College’s request to reduce local capital expenditure authority from \$6,500,000 approved in State Board Resolution 23-10-39 to \$6,000,000.

WHEREAS Olympic College is planning renovations to building P1 (UFI A06616) on the Poulsbo campus to support Allied Health programs; and

WHEREAS The college plans to access American Rescue Plan Act (ARPA) funds from Kitsap County for this capital project; and

WHEREAS, the anticipated grant support is \$6,000,000; and

WHEREAS, Olympic College’s vice-president of administrative services, with delegated authority by the Olympic College Board of Trustees, approved this local capital expenditure request reduction on Jan. 1, 2024; and

THEREFORE BE IT RESOLVED, that the State Board for Community and Technical Colleges authorizes Olympic College to reduce their local capital expenditure request of \$6,500,000 approved in State Board Resolution 23-10-39 to \$6,000,000 for building P1 Allied Health renovations.

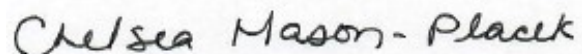
BE IT FURTHER RESOLVED, that the State Board for Community and Technical Colleges authorizes the Executive Director to make adjustments to this action, including any necessary changes to the State Board’s Policy Manual, as necessary, for actions taken by the Governor, Legislature, data corrections, externally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

APPROVED AND ADOPTED on March 28, 2024

Attest



Paul Francis, secretary



Chelsea Mason-Placek, chair