



STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

P. O. Box 2008

NEW BRITAIN, CONNECTICUT 06050

TEL. NEW BRITAIN: 203-229-1607

TEL. HARTFORD: 203-566-7373

SCR #78-43
See 78-65
See 78-92

RESOLUTION

concerning

USE OF AUXILIARY SERVICES ACCOUNT TO MAKE REPAIRS TO AUXILIARY SERVICES BUILDINGS

June 9, 1978

WHEREAS, The Board of Trustees, on July 15, 1977, by Resolution #77-70, as amended on April 14, 1978 by Resolution #78-24, authorized an Auxiliary Services Account to be established for the Board's Central Office as a repository for funds set aside as a reserve from which to meet the costs of non-recurring major repairs to student residences, food service areas, and student centers, and

WHEREAS, The balance of funds in the State College Dormitory Sinking Fund is more than sufficient to meet current authorized bonded indebtedness of the State College system, be it

RESOLVED, That Resolution #77-27, dated April 1, 1977, and Resolution #77-120, dated December 2, 1977, are hereby rescinded, and be it

RESOLVED, That the repairs in the total amount of \$243,000 listed in the addendum to this resolution, entitled "Authorized Repairs to Dormitories, Food Service Areas and Student Centers to be funded from the Auxiliary Services Account," are hereby approved, subject to the necessary approvals from appropriate State agencies, and be it

RESOLVED, That such balances of amounts set forth in the addendum to this resolution as are not used to meet the costs of the specified projects shall revert from the individual Auxiliary Services Accounts for the State Colleges to the Auxiliary Services Account assigned to the Central Office.

A Certified True Copy:


James A. Frost
Executive Director

Addendum to Resolution SCR #78-43

Authorized Repairs to Dormitories, Food Service Areas and Student Centers to be funded from the Auxiliary Services Fund.

1. <u>Central Connecticut State College</u>		
Reroof Seth North Residence Hall	\$ 18,000	
2. <u>Southern Connecticut State College</u>		
Reroof Connecticut Dining Hall	\$45,000	
Remove asbestos ceiling, College Union	48,000	
Install incinerator scrubber, Schwartz Hall	12,000	
Total		105,000
3. <u>Western Connecticut State College</u>		
Install exterior lighting, all residence halls		20,000
4. <u>Eastern Connecticut State College</u>		
Reroof Lo-rise Apartments: (@ \$15,000)		
Building A, B, C, D, & E	\$75,000	
Reroof High-rise Apartment	25,000	
Total		<u>100,000</u>
Total Authorized Repairs		<u>\$243,000</u>
Resolution #78-65 dated July 14, 1978 shows		
Total Authorized Repairs as.....		<u>\$368,000</u>
Resolution #78-92 dated September 8, 1978 shows		
Total Authorized Repairs as.....		<u>\$387,000</u>



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RESOLUTION

concerning

REPAIRS TO BUILDINGS AT SOUTHERN CONNECTICUT STATE COLLEGE
 FUNDED FROM THE AUXILIARY SERVICES FUND

July 14, 1978

WHEREAS, The Bureau of Public Works has informed the Executive Director that the cost of reroofing Connecticut Hall and the College Union at Southern Connecticut State College will cost approximately \$170,000; therefore be it

RESOLVED, That item 2 of the Addendum to the Board's Resolution #78-43, dated June 9, 1978 is amended to read as follows:

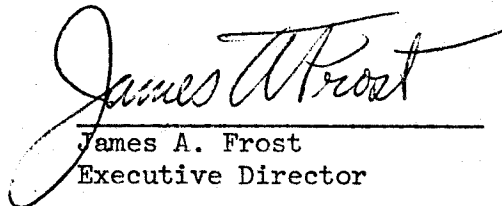
"2. Southern Connecticut State College

Reroof Connecticut Hall and the College Union	\$170,000
Remove asbestos ceiling, Connecticut Hall	48,000
Install incinerator scrubber, Schwartz Hall	12,000
Total	<u>\$230,000"</u>

and be it

RESOLVED, That the cost of total authorized repairs as shown on the Addendum to Resolution #78-43 be increased from \$243,000 to \$368,000.

A Certified True Copy:


 James A. Frost
 Executive Director