



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

See 78-44 as
amended
+
BR 79-90

RESOLUTION

AMENDING BOARD RESOLUTION #78-44

concerning

USE OF STATE COLLEGE STUDENT FEE RECEIPTS TO ELIMINATE
FIRE AND SAFETY HAZARDS IN AUXILIARY SERVICE BUILDINGS

June 8, 1979

RESOLVED, That, for purposes of clarity, the first Resolved in Resolution #78-44, dated June 9, 1978 is amended to read as follows:

"RESOLVED, That, starting with State College Student Fees received for the month of May 1978, as reported by the State Comptroller, amounts specified in Board Resolution #76-74 for transfer from the State College Student Fees Fund (No. 7018) to the State College Dormitory Sinking Fund (No. 2008) shall, instead, be transferred monthly to the account for Auxiliary Services - Central Office (No. 6900), the first \$20,000 each month, for as long as necessary, to fulfill the provisions of Board Resolution #77-70, dated July 15, 1977, as amended by Board Resolution #78-24, dated April 14, 1978, and Board Resolution #79-69, dated June 8, 1979, whereby a reserve to meet the costs of non-recurring major repairs is established, the remainder each month to be applied toward a total accumulation of \$1,500,000 to accomplish the purpose of this Resolution; thereafter, State College Student Fees to be deposited and distributed in accordance with the provisions of State College Resolution #76-74, and #77-70, as amended, and be it:"

A Certified True Copy:


James A. Frost
Executive Director



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RESOLUTION

concerning

USE OF STATE COLLEGE STUDENT FEE RECEIPTS TO ELIMINATE
FIRE AND SAFETY HAZARDS IN AUXILIARY SERVICE 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 residence, food services areas, and student centers, and

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

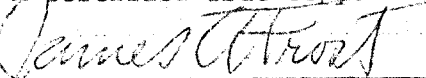
WHEREAS, Since the passage of the aforementioned Resolutions the Office of the Fire Marshal has directed that numerous fire and safety hazards which exist in Auxiliary Buildings must be eliminated, be it

RESOLVED, That, starting with State College Student Fees received for the month of May 1978, as reported by the State Comptroller, amounts specified in Board Resolution #76-74 for transfer from the State College Student Fees Fund (No. 7018) to the State College Dormitory Sinking Fund (No. 2008) shall, instead, be transferred monthly to the account for Auxiliary Services - Central Office (No. 6900), the first \$20,000 each month, for as long as necessary, to fulfill the provisions of Board Resolution #77-70, dated July 15, 1977, as amended by Board Resolution #78-24, dated April 14, 1978, and Board Resolution #79-69, dated June 8, 1979, whereby a reserve to meet the costs of non-recurring major repairs is established, the remainder each month to be applied toward a total accumulation of \$1,500,000 to accomplish the purpose of this Resolution; thereafter, State College Student Fees to be deposited and distributed in accordance with the provisions of State College Resolution #76-74, and #77-70, as amended, and be it

RESOLVED, That the aforementioned sum of \$1,500,000 shall be used to accomplish the repairs listed in the Addendum to this Resolution, entitled, "Authorized Repairs to Eliminate Fire and Safety Hazards in Auxiliary Service Buildings," subject to the necessary approvals from appropriate State agencies, and be it further

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 of the State Colleges to the Auxiliary Services Account assigned to the Central Office for eventual transfer to the State College Dormitory Sinking Fund.

A Certified True Copy:


James A. Frost
Executive Director