81-58



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

RESOLUTION RESCINDING BR#81-58

concerning

AUTHORIZATION TO PERFORM REPAIRS ON BUILDINGS SUPPORTED BY THE AUXILIARY SERVICES FUND

at

WESTERN CONNECTICUT STATE COLLEGE

June 12, 1981

WHEREAS, The Board of Trustees for State Colleges authorized the establishment of a Central Office Auxiliary Services Account to meet the cost of non-recurring major repairs to student residences, food service areas, and student centers, and

WHEREAS, On April 3, 1981, the Board of Trustees passed Board Resolution #81-58 authorizing the replacing of two roof areas at Fairfield Hall at Western Connecticut State College at an estimated cost of \$12,000, and

WHEREAS, Bids received indicate a cost well below the original estimate and also below the minimum cost required to qualify for funding from the Central Office Auxiliary Services Account, be it

RESOLVED, That Board Resolution #81-58 dated April 3, 1981 is rescinded.

A Certified True Copy:

James A. Frost Executive Director

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RESOLUTION

concerning

AUTHORIZATION TO PERFORM REPAIRS IN BUILDINGS SUPPORTED BY THE AUXILIARY SERVICES FUND

at

Western Connecticut State College

April 3, 1981

WHEREAS, The Board of Trustees authorized the establishment of a Central Office Auxiliary Services Account (6900) to meet the cost of non-recurring major repairs to student residences, food service areas, and student centers, now

be it

RESOLVED, That Western Connecticut State College be authorized to replace two roof areas over small sun porches on each end of Fairfield Hall at the estimated cost of \$12,000.

A Certified True Copy:

James A. Frost Executive Director