RESOLUTION

concerning

AUTHORIZED TO PERFORM REPAIRS ON FACILITIES SUPPORTED
BY THE AUXILIARY SERVICES FUND
at
EASTERN CONNECTICUT STATE UNIVERSITY

July 20, 1984

WHEREAS, Eastern Connecticut State University has informed the President of the Connecticut State University that the low bid to repair the deteriorated outdoor basketball court, its fencing, lighting and landscaping around the court, which project was approved by Board Resolution #84-61, has exceeded the authorized amount of $26,000 by $3,965; therefore, be it

RESOLVED, That Board Resolution #84-61 approved by the Board on April 6, 1984 is rescinded, and be it

RESOLVED, That Eastern Connecticut State University is authorized to expend $29,965 on the repair of the outdoor basketball court, its fencing, lighting and landscaping, the cost to be met from the Central Office Auxiliary Services Account.

A Certified True Copy

James A. Frost
President