RESOLUTION

Concerning

AUTHORIZATION TO PERFORM REPAIRS TO FACILITIES SUPPORTED BY THE AUXILIARY SERVICES FUND

at

EASTERN CONNECTICUT STATE UNIVERSITY

September 7, 1984

WHEREAS, By Resolution #83-150, dated November 4, 1983, the Board of Trustees authorized the replacement of existing equipment in the Snack Bar at Eastern Connecticut State University at an estimated cost of $35,000, and

WHEREAS, The actual cost of the replacement equipment has been determined to be $40,530, be it

RESOLVED, That Eastern Connecticut State University is authorized to replace the existing Snack Bar equipment at a revised cost not to exceed $40,530, such cost to be met from the resources of the Connecticut State University Administration Auxiliary Services Account.

A Certified True Copy:

[Signature]
James A. Frost
President