RESOLUTION
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AUTHORIZATION TO PERFORM REPAIRS ON FACILITIES SUPPORTED
BY THE AUXILIARY SERVICES FUND
at
SOUTHERN CONNECTICUT STATE UNIVERSITY

June 21, 1985

WHEREAS, The cost to provide and install an incinerator scrubber in
Schwartz Hall at Southern Connecticut State University, a
project that was approved by Board Resolution #81-182, has
exceeded by $2,332 the authorized amount of $18,900 which
included $2,000 for consulting services; therefore, be it

RESOLVED, That Board Resolution #81-182, approved by the Board of
Trustees on December 4, 1981, is rescinded, and be it

RESOLVED, That Southern Connecticut State University is authorized to
expend $21,232 to provide and install an incinerator scrubber
in Schwartz Hall, the cost to be met from the Connecticut State
University Administration Auxiliary Services Account.

A Certified True Copy:

Dallas K. Beal
President