RESOLUTION

concerning

AUTHORIZATION TO PERFORM REPAIRS TO FACILITIES SUPPORTED
BY THE AUXILIARY SERVICES FUND
AT
WESTERN CONNECTICUT STATE UNIVERSITY

January 16, 1987

WHEREAS, The Board of Trustees by Resolution number 86-23, dated March 7, 1986, authorized the installation of a 300 foot long reinforced concrete and masonry wall to retain potentially loose and falling rock from a ledge outcropping in front of Ella Grasso Hall on the Westside Campus of Western Connecticut State University, at an estimated cost of $70,000, and

WHEREAS, The actual cost of the installation of the wall has been determined to be $83,948, be it

RESOLVED, That Western Connecticut State University is authorized to install a 300 foot long reinforced concrete and masonry wall in front of Ella Grasso Hall at a revised cost not to exceed $83,948, such cost to be met from the resources of the Connecticut State University Executive Office Auxiliary Services Account.

A Certified True Copy:

[Signature]

Dallas K. Beal
President