RESOLUTION

concerning

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

AT

EASTERN CONNECTICUT STATE UNIVERSITY

June 19, 1987

WHEREAS, The Board of Trustees by Resolution number 86-62, dated May 2, 1986, authorized the repair of balcony walkways on levels two and three of the Low Rise Apartments at Eastern Connecticut State University, at an estimated cost of $35,000, and

WHEREAS, The actual cost of the repair has been determined to be $39,700, be it

RESOLVED, That Eastern Connecticut State University is authorized to repair the balcony walkways and to cover them with a seamless waterproof traffic coating on levels two and three of the Low Rise Apartments at a revised cost not to exceed $39,700, 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