

RESOLUTION No. 33

WHEREAS, the present Health Occupations and the Parent Education Building are sub-

standard and should be demolished, and

WHEREAS, a request was made to the State Community College Board for the construction

of a new facility, and

WHEREAS, it is necessary to have adequate facilities to conduct a Nursing and Parent

Education Program, and

WHEREAS, the voters of the State of Washington have passed a \$50 million bond fund

for capital projects, and

WHEREAS, the Legislature of the State of Washington has funded this project.

THEREFORE BE IT RESOLVED, that the Board of Trustees of Olympic College, approve proceeding with the Health Occupations Building project pursuant to authority granted in RCW 28B.50.140 and authorize the Secretary of the Board of Trustees to give notice of this action pursuant to Chapter 179, Laws 1974, First Extraordinary Session (43 Leg., 3 Ex. Sess.) and Chapter 43.21B RCW and Chapter 43.21C RCW.

, Roy A. Franko, hereby certify that am the custodian of official records of Olympic College, that the foregoing Resolution is a true and correct copy of Resolution adopted by a majority of members thereof present at the meeting of said Board called on the 25th of June, 1974, at which a quorum was present

Signature of Responsible Office

Dated: _____

Chairman, Board of Trustees
Olympic College
ATTEST:

Secretary to Board of Trustees
Community College District No. 3