



**Resolution
Board of Supervisors
County of Columbia
New York**

RESOLUTION NO.: 307 - 2013

DATE: September 11, 2013

**BY SUPERVISOR _____
PUBLIC SAFETY COMMITTEE
CHAIRMAN: ROY BROWN**

RESOLUTION TO APPROVE CAPITAL PROJECT-UPDATE FACILITIES MASTER PLAN AT THE COLUMBIA-GREENE COMMUNITY COLLEGE

UPON, recommendation of the Public Safety meeting at a meeting held on the 26th day of August 2013; and of the Finance Committee at a meeting held on the 29th day of August 2013;

WHEREAS, Columbia-Greene Community College has requested Capital Funds from the State of New York Construction Fund to update the facilities Master Plan; and

WHEREAS, the total cost will not exceed \$120,000.00; and

WHEREAS, the sponsors will have to appropriate an amount not to exceed \$60,000.00 from the Capital Cost Chargeback Account to match the 50% share of \$60,000.00 appropriated by the State University Construction Fund;

WHEREAS, the College has the funds available in the Capital Cost Chargeback Account for Capital Projects;

NOW, THEREFORE BE IT

RESOLVED, that the Board of Trustees of Columbia-Greene Community College recommends that the sponsors appropriate an amount not to exceed \$60,000.00 from the Capital cost Chargeback Account to match 50% share of the \$60,000.00 be received from the State University Construction Fund to update the facilities Master Plan; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Board of Trustees of the Columbia-Greene Community College, the Accounts Payable Department, the Greene County Legislator, the Controller's Office, the Columbia County Attorney and the Columbia County Treasurer.

Approved:

County Attorney

**Resolution
Committee**

