Budget, Finance, & Personnel
FOR DISCUSSION ONLY 4-7-16

RESOLUTION NO. 2016090

RE: APPROVING CAPITAL PROJECTS FOR DUTCHESS COMMUNITY COLLEGE

Legislators FLESLAND, BORCHERT, STRAWINSKI, AMPARO, SAGLIANO, LANDISI, HORTON, JETER-JACKSON, TRUITT, and BLACK offer the following and move its adoption:

WHEREAS, a Capital Project for the Campus Infrastructure – Phase 2 (Electrical) was approved by the Board of Trustees by Resolution 2014-20, dated January 28, 2014 and amended by Resolution 2015-11, dated December 9, 2014 to increase the budget, and

WHEREAS, it is necessary to further amend the previously approved resolution to reflect the funding sources for the State's share of the project, and

WHEREAS, State funds are available to cover the State's share of 50% of this project with available 2008 appropriations in the projects Campus Infrastructure Phase 2 in the amount of $1,700,000 and the CBI Emergency Generator in the amount of $280,000, and

WHEREAS, the sponsor's share of this capital project ($990,000) would be bonded in accordance with SUNY funding policy and procedures for capital projects, now therefore, be it

RESOLVED, that the following amended capital project is hereby authorized and approved in the amount indicated below:

Project Number	Project Name	Estimated Total Cost	State's Share (Appropriation)	Sponsor's Share
08184	Campus Infrastructure – Phase 2 (Electrical)	$1,980,000	$990,000	$990,000

STATE OFNEW YORK
ss:
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 9th day of May 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 9th day of May 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

RESOLUTION NO. 2014-20 Board of Trustees, Dutchess Community College
January 28, 2014

Mr. Wesley offers the following resolution and moves its adoption

WHEREAS, Dutchess Community College has been advised by the SUNY Office for Capital Facilities that a capital project with a total estimated cost of $1,700,000 has been approved, and

WHEREAS, the State funds are available to cover the state share of 50% of these projects, and

WHEREAS, the sponsor share of these capital projects ($850,000) would be bonded in accordance with SUNY funding policy and procedures for capital projects, now, therefore, be it

RESOLVED, that the following capital project is hereby authorized and approved in the amount indicated below:

Project Number	Project Name	Estimated Total Cost	State's Share (Appropriation)	Sponsor's Share
08184	Campus Infrastructure – Phase 2 (Electrical)	$1,700,000	$850,000	$850,000

And, be it

FURTHER RESOLVED, that this resolution be forwarded to the Dutchess County Legislature for its consideration.

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Seconded by Ms. Tsuji

Resolution adopted unanimously

RESOLUTION NO. 2015-11 Board of Trustees, Dutchess Community College
December 9, 2014

Mr. Kuffner offers the following resolution and moves its adoption:

WHEREAS, a capital project for the Campus Infrastructure – Phase 2 (Electrical) was approved by the Board of Trustees by Resolution #2014-20 on January 28, 2014, and

WHEREAS, it is necessary to amend this resolution to increase the budget for this capital project from the originally approved total estimated cost of $1,700,000 to a revised estimated cost of $1,980,000, and

WHEREAS, the State funds are available to cover the state share of 50% of this project, and

WHEREAS, the sponsor share of this capital project ($990,000) would be bonded in accordance with SUNY funding policy and procedures for capital projects, now, therefore, be it

RESOLVED, that the following amended capital project is hereby authorized and approved in the amounts indicated below:

Project Number	Project Name	Estimated Total Cost	State's Share (Appropriation)	Sponsor's Share
08184	Campus Infrastructure – Phase 2 (Electrical)	1,980,000.00	990,000.00	990,000.00

and, be it

FURTHER RESOLVED, that this resolution be forwarded to the Dutchess County Legislature for its consideration.

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Seconded by Mr. Brown

Resolution adopted unanimously

RESOLUTION NO. 2016-28 Board of Trustees, Dutchess Community College
March 22, 2016

Mr. Kulpsner offers the following resolution and moves its adoption:

WHEREAS, a capital project for the Campus Infrastructure – Phase 2 (Electrical) was approved by the Board of Trustees by resolution 2014-20, dated January 28, 2014, and amended by resolution 2015-11,dated December 9, 2014, to increase the budget, and

WHEREAS, it is necessary to further amend the previously approved resolution to reflect the funding sources for the State's share of the project, and

WHEREAS, the State funds are available to cover the State's share of 50% of this project with available 2008 appropriations in the projects Campus Infrastructure Phase 2 in the amount of $1,700,000 and the CBI Emergency Generator in the amount of $280,000 , and

WHEREAS, the sponsor's share of this capital project ($990,000) would be bonded in accordance with SUNY funding policy and procedures for capital projects, now, therefore, be it

RESOLVED, that the following amended capital project is hereby authorized and approved in the amount indicated below:

Project Number	Project Name	Estimated Total Cost	State's Share (Appropriation)	Sponsor's Share
08184	Campus Infrastructure – Phase 2 (Electrical)	1,980,000.00	990,000.00	990,000.00

and, be it

FURTHER RESOLVED, that this resolution be forwarded to the Dutchess County Legislature for its consideration.

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Seconded by Mr. Wesley

Resolution adopted unanimously