

WHEREAS, the Board of Trustees of Community College District No. 518, Fulton, Hancock, Henderson, Henry, Knox, McDonough, Mercer, Schuyler, Stark and Warren Counties, Illinois, (hereinafter Carl Sandburg College) has determined that alterations and repairs are necessary to its campus at Galesburg, Illinois; and

WHEREAS, this project has been reviewed by Phillips Swager Associates (PSA-Dewberry), architects and the architects have submitted certified estimates in the total amount of \$120,100.00 said report indicating that it is necessary that the alterations and/or repairs be made and are necessary for protection, health, safety, handicap accessibility and energy conservation purposes; and

WHEREAS, the Board of Trustees of Carl Sandburg College does hereby find and determine that there are not sufficient funds available in the operation and maintenance fund of the district to permanently pay for the needed alterations and/or repairs.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Carl Sandburg College that:

Section 1: The FY-2009 Protection, Health and Safety project titled Generator Replacements and Upgrades with a budget of \$120,100.00 be approved.

Section 2: The appropriate ICCB application for project approval forms be submitted to the Illinois Community College Board and Illinois Board of Higher Education

Section 3: That this Resolution shall remain in full force and effect from and after its adoption.