

Mr. Reed made a motion to approve the following resolution with the discussed change of Treasurer to CFO in paragraph 4. Ms. Jones seconded the motion. Mr. Davenport called for a voice vote. The motion passed unanimously.

Resolution 4.4.23(2)

WHEREAS, Rio Grande Community College currently has funding for the Rhodes Hall Renovation Project on the Main campus in Rio Grande, Ohio and requires a transfer in the amount of \$806,000 from ALI C35620 Tech Infrastructure to the ALI C35625 College Completion to Career, for construction and contingency needs of the college, and

WHEREAS, RGCC has Capital Appropriations available in the amount of \$1,650,000 thousand for construction and \$28,000 increase A&E contract for larger scope and has dedicated many hours to assessments and research to determine the best use of these funds for RIO, and

WHEREAS, the Rio team will work with the architect team, BDTAID, Inc. throughout the construction process, and

THEREFORE, BE IT RESOLVED that the RGCC Board of Directors appoints Ms. Cherokee Ruby, CFO, to allocate, transfer and request release of capital appropriation funds for an amount totaling \$1,678,000 toward the Rhodes Hall Renovation Project.