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RESOLUTION NO. 39

WHEREAS, the Olympic College Board of Trustees desires to insure that standing rules are adopted for the governance of the Olympic College and the conduct of business of the Board of Trustees, and

WHEREAS, RCW 28B.50.140 grants to each Community College Board of Trustees authority to operate said College District and promulgate such rules for the governance thereof, and

WHEREAS, the By-Laws of the Olympic College Board of Trustees (WAC 132C-104-010) allows for the adoption of standing rules for the governance of the college, and

WHEREAS, standing rules are necessary for the conduct of Capital projects proposed and developed by Olympic College.

THEREFORE BE IT RESOLVED, that (1) it shall be the policy of Community College District No. 3 that capital projects proposed and developed by the district shall comply with the provisions of Chapter 43. 21C RCW, the State Environmental Policy Act (SEPA); Chapter 197-10 WAC, guidelines for SEPA implementation; and WAC 131-24-030, SEPA implementation rules of the State Board for Community College Education as now or hereinafter amended; and (2) in compliance with WAC 197-10-820, the Business Manager shall be the responsible official for carrying out this policy.

Roy A. Franko, hereby certify that I am the custodian of official records of Olympic College, that the foregoing resolution is a true and correct copy of the Resolution adopted by a majority of members thereof present at the meeting of said Board called on the 25th day of May, 1976, at which a quorum was present.

Dated May 25, 1976


Signature of Responsible Office

Chairman, Board of Trustees
Olympic College
ATTEST:

Secretary to Board of Trustees
Community College District No. 3.