



RESOLUTION

concerning

THE USE OF DESIGNATED FUND BALANCES  
TO FINANCE THE CONSTRUCTION OF  
A ROOF AND RESTROOM FACILITIES  
AT THE  
HITCHCOCK-YOUNG PAVILION  
AT  
CENTRAL CONNECTICUT STATE UNIVERSITY

October 6, 2005

WHEREAS, The Hitchcock-Young Pavilion at Central Connecticut State University (CCSU), located between the university's baseball and softball fields, was originally constructed in 1999 as a concrete slab and a temporary roof structure, and

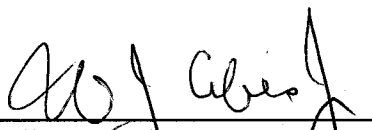
WHEREAS, The university is currently constructing a permanent roof structure at an estimated cost of \$232,000, and

WHEREAS, The closest support facilities for the baseball, softball, and soccer fields, such as restrooms, are located in Kaiser Hall about 1/3<sup>rd</sup> of a mile from the playfields site, and

WHEREAS, The university wishes to relocate the restroom facilities planned for the baseball support facility to a centralized location at the pavilion, therefore be it

RESOLVED, That CCSU is authorized to utilize up to \$400,000 from their Plant Fund to finance restrooms and a permanent roof structure at the Hitchcock-Young Pavilion.

A Certified True Copy:

  
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William J. Cibes, Jr.  
Chancellor