



# Connecticut State University System

39 Woodland Street ■ Hartford, CT 06105-2337 ■ 860-493-0000 ■ www.ctstateu.edu

**BR# 11-58**

## RESOLUTION

concerning

THE USE OF DESIGNATED FUND BALANCES  
AS SUPPLEMENTAL CONSTRUCTION FUNDING  
FOR THE NEW PUBLIC SAFETY FACILITY  
AT  
CENTRAL CONNECTICUT STATE UNIVERSITY

December 8, 2011

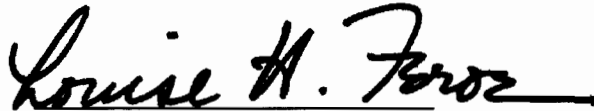
- WHEREAS, Since 1982, Central's Public Safety Department has been housed in a 1960's-era wood framed split level facility originally constructed as a private residence and two modular office trailers, and
- WHEREAS, The facility does not adequately meet the Public Safety Department's daily needs, does not allow for separated spaces for police and student/civilian workers, does not have appropriate interview rooms, has inadequate holding cells, does not meet minimum Americans with Disabilities Act (ADA) accessibility requirements, and has not kept up with Central's growth, and
- WHEREAS, A project to replace the existing Public Safety facility has been underway since 2003, with design and consulting services funded by Central, and
- WHEREAS, In FY 2008 \$5,196,000 in general obligation bonds were authorized for completion of the Public Safety project, with \$4,264,836 designated for construction; and on February 24, 2011, the State Bond Commission allocated those funds, and
- WHEREAS, BR#08-65 authorized Central to utilize up to \$500,000 from their Plant Funds to supplement these funds, and
- WHEREAS, In spite of revisions to the project design, bids for completion of the project remain over budget, and
- WHEREAS, The completion of this project is critical to campus safety, and the new facility as designed will meet the current and projected future needs of the university, and

WHEREAS, Central is requesting approval to expend up to \$1,500,000 in University Fund Balances to supplement general obligation bond funds currently allocated for construction, which will allow the new Public Safety facility to be constructed as designed and be occupied in less than fifteen months after the completion of all approvals, and

WHEREAS, Per CGS 10a-99(b), repairs, alterations or additions to facilities supported by operating funds and costing one million dollars or more requires the approval of the General Assembly, or when the General Assembly is not in session, of the Finance Advisory Committee, therefore be it

RESOLVED, That Central is authorized to utilize up to \$1,500,000 from their designated Fund Balance as supplemental construction funding for a new Public Safety Complex, subject to ratification by the Board of Regents for Higher Education at their December 20, 2011 meeting and approval by the Finance Advisory Committee (FAC) at their January 5, 2012 meeting.

A Certified True Copy:

A handwritten signature in black ink that reads "Louise H. Feroe". The signature is written in a cursive style with a horizontal line underneath the name.

Louise H. Feroe  
Acting Chancellor