



**CHADRON STATE COLLEGE  
CHADRON, NE  
RESOLUTION TO WITHDRAW FUNDS**

WHEREAS, Section 5.2 of Article V of the Master Resolution adopted by the Board of Trustees of the Nebraska State Colleges June 11, 2002 requires the Board to operate revenue bond facilities in an efficient, sound and economical manner and as a revenue producing enterprise, maintaining, preserving, and keeping the facilities in good repair, working order, and condition, and from time to time promptly making all necessary and proper repairs, renewals, replacements, additions, extensions and betterments thereto, and,

WHEREAS, Section 3.7(2) of Article III of the Master Resolution states that the Board may expend funds from the Surplus Fund for purposes of making "any extraordinary acquisitions, repairs, renewals, replacements, renovations, equippings and furnishings to the Facilities," and,

WHEREAS, certain repairs, remodeling and furnishings are required in the revenue bond facilities at Chadron State College in order to maintain the maximum use and occupancy of the facilities, and,

WHEREAS, there is on deposit with BOKF National Association, Lincoln, Nebraska, Trustee, as of December 31, 2019 in the Surplus Fund not less than the amount requested, which funds are restricted for use on revenue bond properties.

BE IT RESOLVED that the Board of Trustees of the Nebraska State Colleges, in compliance of the Master Resolution, does approve and hereby directs BOKF National Association Lincoln, Nebraska to pay appropriate orders out of the Series 2002 Surplus Fund for the following:

1. Andrews Hall	Corridor Improvements	145,000
2. Andrews Hall	Elevator Upgrade	125,000
3. Andrews Hall	Lighting Retrofit	50,000
4. Crites Hall	Elevator Upgrade	10,000
5. Eagle Ridge	Drainage Repairs	10,000
6. High Rise	Mechanical Room Upgrades	20,000
7. Kent Hall	Elevator Upgrade	10,000
8. Kent Hall	Lighting Retrofit	10,000
9. Residence Halls	Asbestos Abatement	25,000
10. Residence Halls	Bathroom Improvements	25,000
11. Residence Halls	Campus Network Infrastructure Upgrades/Support	20,000
12. Residence Halls	Door/Cabinet Repair/Replacement	25,000
13. Residence Halls	Entrance Repair	25,000
14. Residence Halls	Envelope Repair	20,000
15. Residence Halls	Flooring	25,000
16. Residence Halls	Furnishings	50,000
17. Residence Halls	Mechanical Room/Infrastructure Upgrades	25,000
18. Residence Halls	Room Updates	25,000
19. Student Center	Equipment	30,000
20. Student Center	Food Service Renovations	40,000
21. Student Center	Flooring	25,000
22. Student Center	Furnishings	10,000

**TOTAL - Not-to-Exceed - \$750,000**

**C E R T I F I C A T E**

I, the undersigned, Paul Turman, being duly appointed Chancellor of the Board of Trustees of the Nebraska State Colleges, hereby certify that the foregoing Resolution was adopted in a regularly called meeting of January 14, 2020.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 14th day of January 2020.

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Paul Turman, Chancellor

**PERU STATE COLLEGE  
PERU, NE**

**RESOLUTION TO WITHDRAW FUNDS**

WHEREAS, Section 5.2 of Article V of the Master Resolution adopted by the Board of Trustees of the Nebraska State Colleges June 11, 2002 requires the Board to operate revenue bond facilities in an efficient, sound and economical manner and as a revenue producing enterprise, maintaining, preserving, and keeping the facilities in good repair, working order, and condition, and from time to time promptly making all necessary and proper repairs, renewals, replacements, additions, extensions and betterments thereto, and,

WHEREAS, Section 3.7(2) of Article III of the Master Resolution states that the Board may expend funds from the Surplus Fund for purposes of making "any extraordinary acquisitions, repairs, renewals, replacements, renovations, equippings and furnishings to the Facilities," and,

WHEREAS, certain repairs, remodeling and furnishings are required in the revenue bond facilities at Peru State College in order to maintain the maximum use and occupancy of the facilities, and,

WHEREAS, there is on deposit with BOKF National Association, Lincoln, Nebraska, Trustee, as of December 31, 2019 in the Surplus Fund not less than the amount requested, which funds are restricted for use on revenue bond properties.

BE IT RESOLVED that the Board of Trustees of the Nebraska State Colleges, in compliance of the Master Resolution, does approve and hereby directs BOKF National Association, Lincoln, Nebraska to pay appropriate orders out of the Series 2002 Surplus Fund for the following:

1. Apartments	Repair and Maintenance	15,000
2. Clayburn	HVAC Upgrade	425,000
3. Student Center	Food Service	35,000
4. Residence Halls	Furnishings	22,500
5. Student Center	Furnishings	7,500
6. Residence Halls	Repair and Maintenance	79,039
7. Student Center	Repair and Maintenance	60,513

**TOTAL - Not-to-Exceed - \$644,552**

**C E R T I F I C A T E**

I, the undersigned, Paul Turman, being duly appointed Chancellor of the Board of Trustees of the Nebraska State Colleges; hereby certify that the foregoing Resolution was adopted in a regularly called meeting of January 14, 2020.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 14th day of January 2020.

\_\_\_\_\_  
Paul Turman, Chancellor

**WAYNE STATE COLLEGE  
WAYNE, NE  
RESOLUTION TO WITHDRAW FUNDS**

WHEREAS, Section 5.2 of Article V of the Master Resolution adopted by the Board of Trustees of the Nebraska State Colleges June 11, 2002 requires the Board to operate revenue bond facilities in an efficient, sound and economical manner and as a revenue producing enterprise, maintaining, preserving, and keeping the facilities in good repair, working order, and condition, and from time to time promptly making all necessary and proper repairs, renewals, replacements, additions, extensions and betterments thereto, and,

WHEREAS, Section 3.7(2) of Article III of the Master Resolution states that the Board may expend funds from the Surplus Fund for purposes of making "any extraordinary acquisitions, repairs, renewals, replacements, renovations, equippings and furnishings to the Facilities," and,

WHEREAS, certain repairs, remodeling and furnishings are required in the revenue bond facilities at Wayne State College in order to maintain the maximum use and occupancy of the facilities, and,

WHEREAS, there is on deposit with BOKF National Association, Lincoln, Nebraska, Trustee, as of December 31, 2019 in the Surplus Fund not less than the amount requested, which funds are restricted for use on revenue bond properties.

BE IT RESOLVED that the Board of Trustees of the Nebraska State Colleges, in compliance of the Master Resolution, does approve and hereby directs BOKF National Association Lincoln, Nebraska to pay appropriate orders out of the Series 2002 Surplus Fund for the following:

1. Anderson Hall	Drain Line Replacement	30,000
2. Berry Hall	Window Replacement - North	405,000
3. Bowen Hall	Elevator Cameras	30,000
4. Campuswide	Grounds Improvements/Equipment	33,000
5. Campuswide	Technology Replacement	225,000
6. Food Service	Repairs/Equipment	18,300
7. Morey Hall	Restroom Upgrades	195,000
8. Natatorium	Electronic Door Access	14,000
9. Natatorium	Tuckpointing	120,000
10. Pile Hall	Waterproofing	18,000
11. Pile Hall	Fire Alarm Panel Upgrade	25,000
12. Recreation Center	Equipment/Repairs/Furniture/Flooring	25,000
13. Residence Halls	Equipment/Repairs/Furniture/Flooring	43,000
14. Residence Halls	Replace Access Points	120,000
15. Student Center	Asbestos Removal	20,000
16. Student Center	Equipment/Repairs/Furniture/Flooring	223,700
17. Student Center	HVAC Upgrade-East Penthouse	80,000
18. Student Center	HVAC Upgrade – South Mechanical Room	300,000
19. Terrace Hall	Air Cond. & Assoc. Elec Upgrades - South	475,000
	<b>TOTAL - Not-to-Exceed -</b>	<b>\$2,400,000</b>

**C E R T I F I C A T E**

I, the undersigned, Paul Turman, being duly appointed Chancellor of the Board of Trustees of the Nebraska State Colleges, hereby certify that the foregoing Resolution was adopted in a regularly called meeting of January 14, 2020.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 14<sup>th</sup> day of January 2020.

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Paul Turman, Chancellor