Resolution 3-04
University Center of the Mountains
Project Resolution

Background:

Whereas, the Appalachian Regional Commission has approved the Hazard Community & Technical College University Center of the Mountains Project, Perry County, Kentucky (ARC Number KY-14626-214-03), and extended a grant offer in the amount of $316,000 for the project to be administered by the Rural Housing Service;

Now therefore, the Hazard Community & Technical College hereby resolves to accept this grant offer of $316,000.

Recommendation:

In witness whereof, the Board of Directors has duly adopted this resolution and caused execution by the President/CEO in duplicate on this ___25th__day of __March_____, 2004.

Action:

___X_____ Approved

_____ Disapproved

_____ Other

_____William Engle, III_____ _____3/25/04_____
Chairman of the Board Date

_____Jay K. Box_____ _____3/25/04_____
President/CEO Date