

**Public School Capital Construction Advisory Board
Resolution No. 08-1**

WHEREAS, the Public School Capital Construction Advisory Board ("Board"), has been duly constituted and undertaken its duties; and

WHEREAS, the Board is aware that there are immediate K-12 facility needs; and

WHEREAS, the Board has the ability to establish a timeline for submission of applications for financial assistance for the 2008-2009 fiscal year that takes into account the incomplete status of the priority assessment required by §22-43.7-108, C.R.S., and allows awards based on considerations of so much of the assessment as has been completed; and

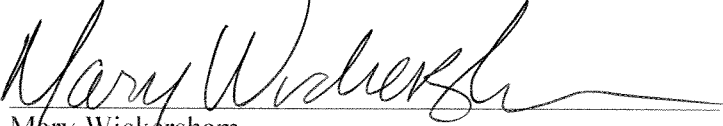
WHEREAS, the Colorado State Board of Education makes the final decision concerning that award of financial assistance.

Now therefore resolves as follows:

1. The Board will move forward, expeditiously and in accordance with applicable laws and regulations, to consider applications for both emergency and non-emergency financial assistance for the 2008-2009 fiscal year. It is the Board's intention to recommend awards in fiscal year 2008-2009.

Dated this 22 day of August, 2008

PUBLIC SCHOOL CAPITAL CONSTRUCTION
ADVISORY BOARD



Mary Wickersham
Chair