

RESOLUTION W-6
ENCLOSURE 6

REQUEST FOR GOVERNOR'S AUTHORIZATION FOR
UTILIZATION OF PROCEEDS FROM SALE
OF TIMBER FOR STADIUM IMPROVEMENTS

Sale of
timber

WHEREAS, The Board of Visitors included in the Capital Outlay request for the 1966-68 biennium an item in the amount of \$168,000 for improvements to the stadium, which item was not approved for appropriation by the General Assembly, and

WHEREAS, The College has, through funds raised from private sources, provided new seats for a large part of the stadium, and has also made improvements in the stadium rest rooms, and track facilities, and

WHEREAS, The stadium, which is used for recreational, physical education, and intramural activities as well as for intercollegiate athletic events, needs additional improvements involving the construction of a visitors-press box, and

WHEREAS, The Board of Visitors at its annual meeting on May 8, 1965, having taken cognizance of a survey made by the State Division of Forestry recommending the cutting of timber on certain College lands because of Southern Pine Beetle infestation, did request the President of the College to seek the Governor's authorization for the cutting and sale of this timber as allowed under the provisions of Chapter 233, Acts of Assembly 1956 (pages 251 and 252) quoted as follows:

An Act to Authorize the Board of Visitors of the College of William and Mary in Virginia to sell certain timber and to appropriate the proceeds from such sales

Approved March 5, 1956

Be it enacted by the General Assembly of Virginia:

1. The Board of Visitors of the College of William and Mary in Virginia is hereby authorized to cut, sell and convey, subject to the approval of the Governor, the timber standing and growing on the property owned by said College in the city of Williamsburg and the adjoining counties.
2. The proceeds of sale are hereby appropriated to the College of William and Mary in Virginia to be used for capital improvements as the Board of Visitors, with approval of the Governor, may direct.

and

WHEREAS, The Governor granted this authorization under date of May 21, 1965, and

WHEREAS, Pursuant to proper survey and procedures involving bidding established by the State Forestry Service, the College did sell such timber, the proceeds for which amounted to \$35,501, which proceeds have been deposited to the credit of the College, Sale of Property Account, subject to a determination as to use by the Board of Visitors with approval of the Governor, which determination and approval are allowable under the legislation cited above,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Visitors hereby requests the Governor's authorization to utilize the aforementioned proceeds in the amount of \$35,501 derived from sale of the said timber, or as much thereof as may be deemed appropriate, for the purpose of making additional stadium improvements involving particularly the erection of a visitors-press box which has been so desperately needed for many years, it being understood that additional funds as needed for this purpose will be provided from non-State funds under control of the Men's Athletic Association, and

BE IT FURTHER RESOLVED, That the President of the College transmit this request, when deemed advisable, to the Governor and, if approved by him, the President of the College is further authorized to proceed in taking the necessary steps to have the improvements made.