PROPOSED AMENDMENTS TO ENGROSSED SENATE BILL NO. 2304

In lieu of the amendments adopted by the House as printed on pages 1228 and 1229 of the House Journal, Engrossed Senate Bill No. 2304 is amended as follows:

Page 1, line 1, after "A BILL" replace the remainder of the bill with "for an Act to provide for the design of a governor's residence; to provide an appropriation to the office of management and budget for the demolition of the current governor's residence and the construction of a new residence; and to provide an appropriation to the governor's office for temporary housing expenses.

BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:

SECTION 1. GOVERNOR'S RESIDENCE - ARCHITECT AND ENGINEERING SERVICES. The office of management and budget shall issue a formal invitation for information for obtaining architect and engineering services, pursuant to chapter 54-44.7, for the design of a governor's residence that must include event space to accommodate meetings and entertainment. The office of management and budget project selection committee shall select at least three, but not more than five, design teams to provide preliminary design documents that must be sufficient for the selection committee to clearly comprehend the aesthetic and functional purposes of the design. The office of management and budget shall submit to each member of the legislative assembly a summary and renderings of each design proposal. The budget section shall meet to review the design proposals and receive comments and suggestions from any member of the legislative assembly. A member of the legislative assembly who attends the budget section meeting is entitled to receive expense reimbursement for attending the meeting. The budget section may approve one project design or may disapprove of all project designs. If the budget section approves a project design, the office of management and budget shall proceed with the next phase of the project. The director of the facility management division of the office of management and budget, or the director's designee, shall serve as the project manager.

SECTION 2. APPROPRIATION - GOVERNOR'S RESIDENCE PROJECT.

There is appropriated out of any moneys in the capitol building fund in the state treasury, not otherwise appropriated, the sum of \$4,000,000, or so much of the sum as may be necessary, and from funds derived from private donations, the sum of \$1,000,000, or so much of the sum as may be necessary, to the office of management and budget for the purpose of designing and constructing a governor's residence in accordance with this Act, for the biennium beginning July 1, 2015, and ending June 30, 2017.

SECTION 3. CONSTRUCTION AUTHORIZATION - ADDITIONAL INCOME.

Section 2 of this Act includes \$5,000,000, of which \$4,000,000 is from the capitol building fund and \$1,000,000 is from funds to be raised from private donations, for the demolition of the existing governor's residence, the design and construction of a new residence, and for fixtures and furniture for the new residence. Construction may not begin until any private fundraising entity certifies to the office of management and budget that, of the special funds required to complete the project, at least \$500,000 in

cash has been received and placed in an account designated for the sole purpose of constructing the project authorized in this Act. If more than \$1,000,000 in donated funds is raised, the office of management and budget may seek emergency commission and budget section approval to spend the excess funds for upgraded fixtures and furniture for the new residence. Any increased spending authority for the project may not be used to expand the scope of the project.

SECTION 4. APPROPRIATION - TEMPORARY HOUSING EXPENSES. There is appropriated out of any moneys in the general fund in the state treasury, not otherwise appropriated, the sum of \$50,000, or so much of the sum as may be necessary, to the governor's office for temporary housing expenses for the governor during the demolition of the existing governor's residence and construction of a new residence, for the biennium beginning July 1, 2015, and ending June 30, 2017. The funding provided in this section is considered a one-time funding item. Any funds not used for temporary housing expenses may not be spent for any other purpose and must be canceled in accordance with section 54-44.1-11."

Renumber accordingly