



PAN AMERICAN HEALTH ORGANIZATION
WORLD HEALTH ORGANIZATION



31st DIRECTING COUNCIL
37th SESSION OF THE REGIONAL COMMITTEE

Washington D.C., 23-28 September 1985

RESOLUTION

CD31.R11

PAHO BUILDING FUND

THE 31st DIRECTING COUNCIL,

Considering that there is a one-time need to capitalize the PAHO Building Fund to meet office space requirements for PASB staff in the new building to be constructed on the Governor Shepherd building site;

Bearing in mind Resolution XVI of the XXVI Meeting of the Directing Council which authorized the transfer of funds into the Building Fund to purchase a building for the Area II Office and that there is currently \$128,220 in the Building Fund reserved for that purpose; and

Noting the availability of land rent from the Governor Shepherd site and the need to pay operational/rental costs for temporary office space awaiting completion of the new building and for the PAHO office space in the new building,

RESOLVES

1. To approve the capitalization of the PAHO Building Fund to meet requirements, not to exceed \$915,000, relating to PAHO office space in the new building to be constructed on the Governor Shepherd building site.

2. To approve the Director's recommendations for the utilization of the following funds for capitalization of the Building Fund for the requirements indicated in operative paragraph 1 above:
 - a) \$200,000 in land rent to be paid to PAHO in 1986 by the developer of the new building on the Governor Shepherd building site;
 - b) \$128,220 currently reserved from the PAHO Building Fund for purchase of an Area II office building,
 - c) \$197,000 in other estimated available balances in the PAHO Building Fund;
 - d) Up to \$390,000 in potential savings in the 1984–1985 PAHO Regular Budget.
3. To report to the Executive Committee in June 1986 on the implementation of operative paragraphs 1 and 2 above.

September 1985 OD 203, 53