

**OHLONE COMMUNITY COLLEGE DISTRICT
RESOLUTION NO. 01/05-06**

RESOLUTION TO SUBSTANTIATE WATER INTRUSTION REPAIR APPROVAL
FOR APPLICATION TO THE BOARD OF GOVERNORS OF THE CALIFORNIA
COMMUNITY COLLEGESFOR STATE CAPITAL OUTLAY FUNDING

WHEREAS, in 2004/2005 the Ohlone Community College District authorized water-intrusion investigations to determine the requirements of restoring buildings 1-9, 22, and 12 from damage due to water intrusion; and

WHEREAS, the District has determined that such water intrusion has, over the years, caused damage to building materials, finishes, and the structures themselves; and

WHEREAS, it has been determined that if repairs are not completed, damage will continue to destroy the buildings affected; and

WHEREAS, the District has limited funding through its Prop 39 Bond for this project (\$800,000), which is 10% of the required funding;

NOW, THEREFORE, be it resolved that the Board of Trustees of Ohlone Community College District approves the application to the Board of Governors of the California Community Colleges for State capital outlay funding to effect necessary repairs and prevention efforts for the buildings affected; and

BE IT FURTHER RESOLVED THAT, The Ohlone Community College District guarantees to abide by the project terms and conditions of this project application.

PASSED AND ADOPTED by the Board of Trustees at its meeting duly held on the _____ day of _____, _____ by vote of the Trustees.

AYES: _____
NOES: _____
ABSENT: _____

Date

Authorized Signature