

**OHLONE COMMUNITY COLLEGE DISTRICT
SPECIFICATIONS OF THE ELECTION ORDER
RESOLUTION NO. 33/07-08**

WHEREAS, November 4, 2008, Elections of Governing Board Members are to be held in multiple districts within Alameda County on the same day, the Alameda County Office of Education has ordered consolidation (pursuant to Education Code Section 5340) of said elections so that person (s) entitled to vote in both of all of such elections may do so at the same time and place and by using the same ballot.

WHEREAS, In accordance with Education Code Section 5322, each school district's governing board, or an authorized officer thereof, must deliver "specifications" to the Alameda Country Superintendent of Schools in the form of a resolution.

WHEREAS, this resolution in accordance with Education Code Section 5322 must authorize the authority for ordering the election, the date of the election, the purpose of the election, and the signature of the officer of clerk of the board authorized to sign such resolutions.

NOW, THEREFORE, BE IT ORDERED, that Garrett Yee, President of the Board of Trustees of the Ohlone Community College District hereby authorizes the order of the November 4, 2008, Governing Board Election to the Superintendent of the Alameda County Office of Education, for the Ohlone Community College District.

PASSED AND ADOPTED on Wednesday, June 30, 2008, in a meeting of the Board of Trustees by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

President, Board of Trustees
Ohlone Community College District
Alameda County, State of California