

**OHLONE COMMUNITY COLLEGE DISTRICT
RESOLUTION NO. 08/08-09**

RESOLUTION OF THE BOARD OF TRUSTEES OF THE OHLONE
COMMUNITY COLLEGE DISTRICT, APPROVING BYLAWS FOR THE
OHLONE COMMUNITY COLLEGE DISTRICT CITIZENS' OVERSIGHT
COMMITTEE THEREFOR

WHEREAS, the Board of Trustees of the Ohlone Community College District (the "District") previously adopted a resolution requesting Alameda County (the "County") to call an election for general obligation bonds (the "Bond Election") to be held on March 5, 2002; and

WHEREAS, notice of the Bond Election was duly given; and on March 5, 2002 the Bond Election was duly held and conducted for the purpose of voting a measure for the issuance of bonds of the District in the amount of \$150,000,000 ("Measure A"); and

WHEREAS, based on the Canvass and Statement of Results for the County, more than fifty-five percent of the votes cast on the Measure A were in favor of issuing the aforementioned bonds; and

WHEREAS, the Board of Trustees of the District has established independent citizens' bond oversight committee (the "Committee") in connection with issuance of bonds under Measure A; and

WHEREAS, the Board of Trustees has not previously approved Bylaws governing such Committee and now desires to adopt Bylaws which won't guide the activities of the Committee.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE OHLONE COMMUNITY COLLEGE DISTRICT DOES HEREBY FIND, DETERMINE AND CERTIFY AS FOLLOWS:

Section 1. Authorization. Measure A was authorized pursuant to paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution and subdivision (b) of Section 18 of Article XVI of the California Constitution in accordance with the requirements of the Strict Accountability In Local School Construction Bonds Act of 2000 (the "Act").

Section 2. Bylaws. The Committee shall operate pursuant to the Board approved Bylaws. The Committee shall have only those responsibilities granted to them in the Act, in the resolutions calling for the election for Measure A and in the Bylaws. The Bylaws, as submitted herewith and attached hereto, are hereby approved

STATE OF CALIFORNIA)
)
ALAMEDA COUNTY)

I, _____, do hereby certify that the foregoing Resolution No. _____ was duly adopted by the Board of Trustees of the Ohlone Community College District at a meeting thereof held on ____ day of _____, 2009 and that it was so adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

By: _____
Secretary