

**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

Section 3. ADOPTED, SIGNED AND APPROVED this eleventh day of February, 2009:

BOARD OF TRUSTEES OF THE OHLONE  
COMMUNITY COLLEGE DISTRICT

*William McMillin*

\_\_\_\_\_  
President

ATTEST:

*Gari Browning*

\_\_\_\_\_  
Secretary

STATE OF CALIFORNIA        )  
  )  
ALAMEDA COUNTY            )

I, Gari Browning, do hereby certify that the foregoing Resolution No. 08/08-09 was duly adopted by the Board of Trustees of the Ohlone Community College District at a meeting thereof held on the eleventh day of February, 2009 and that it was so adopted by the following vote:

AYES: Weed, Bonaccorsi, Cox, Nardolillo, Watters, Yee

NOES: ∅

ABSENT: McMillin

ABSTENTIONS: ∅

By: *Gari Browning*  
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Secretary