

**OHLONE COMMUNITY COLLEGE DISTRICT
RESOLUTION NO. 23/10-11**

RESOLUTION OF THE BOARD OF TRUSTEES OF THE OHLONE
COMMUNITY COLLEGE DISTRICT, APPROVING AMENDED AND
RESTATED BYLAWS FOR THE OHLONE COMMUNITY COLLEGE DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE

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 November 2, 2010; and

WHEREAS, notice of the Bond Election was duly given, and on November 2, 2010 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 \$349,000,000 ("Measure G"); 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 G were in favor of issuing the aforementioned bonds; and

WHEREAS, the Board of Trustees of the District previously has established independent citizens' bond oversight committee (the "Committee") in connection with issuance of bonds under its 2002 Measure A bond election; and

WHEREAS, the Board of Trustees desires to combine the 2002 Measure A and the Measure G oversight responsibilities into the existing Citizens' Bond Oversight Committee by adopting Amended and Restated Bylaws which govern 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. Each of 2002 Measure A and Measure G were 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 Amended and Restated Bylaws. The Committee shall have only those responsibilities granted to them in the Act and in the Amended and Restated Bylaws. The Amended and Restated Bylaws, as submitted herewith and attached hereto, are hereby approved. Any prior bylaws related to the District's 2002 Measure A are rescinded and no further force and effect.

STATE OF CALIFORNIA)
)
ALAMEDA COUNTY)

I, Gari Browning, do hereby certify that the foregoing Resolution No. 23/10-11 was duly adopted by the Board of Trustees of the Ohlone Community College District at a meeting thereof held on 12th day of January, 2011 and that it was so adopted by the following vote:

AYES: *Bonaccorsi, Cox, Giovannini-Hill, Nardolillo, Waters, Yee*

NOES: *∅*

ABSENT: *McMillin*

ABSTENTIONS: *∅*

By: *Gari Browning*
Secretary


Section 3. ADOPTED, SIGNED AND APPROVED this 12th day of January, 2011:

BOARD OF TRUSTEES OF THE OHLONE
COMMUNITY COLLEGE DISTRICT



President

ATTEST:



Secretary