RESOLUTION TO APPROVE THE FACSIMILE AGREEMENT
AUTHORIZED SIGNERS FOR
FOUNDATION ACCOUNTS

WHEREAS, Fremont Bank requires a Board Resolution in order to accept facsimile signatures on an account; and

NOW, THEREFORE, BE IT RESOLVED that the Foundation Board authorizes the following facsimile agreement with Fremont Bank with the following authorized signers, effective October 13, 2021:

Eric Bishop, Ed.D., Ohlone College President/Superintendent
Binh Q. Nguyen, Foundation Executive Director
Julie Zhu, Foundation Chair
Desrie Campbell, Foundation Treasurer
Chris Dela Rosa, D.M., Vice President Administrative Services

PASSED AND ADOPTED by the Ohlone College Foundation Board on this thirteenth day of October 2021, by the following vote:

AYES:
NOES:
ABSENT:

STATE OF CALIFORNIA, COUNTY OF ALAMEDA
I, Brad Hatton, Secretary of the Ohlone College Foundation Board, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by the Foundation Board at a regularly called and conducted meeting held on said date.

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Secretary of Ohlone College Foundation Board
WHEREAS, Ohlone Foundation Bylaws Article VIII Section 2 designates agents of the corporation that may be signatories; and

WHEREAS, All checks, drafts, or orders over $1000 for the payment of money, notes, or other evidences of indebtedness issued in the name of the corporation shall be signed by no fewer than two officers and/or agents of the corporation in such manner as shall from time to time be determined by resolution of the Board; and

NOW, THEREFORE, BE IT RESOLVED that the Foundation Board authorizes the following individuals as authorized signers for Foundation accounts, effective October 13, 2021:

Eric Bishop, Ed. D., Ohlone College President/Superintendent
Binh Q. Nguyen, Foundation Executive Director
Julie Zhu, Foundation Chair
Desrie Campbell, Foundation Treasurer
Chris Dela Rosa, Ed. D., Vice President Administrative Services

PASSED AND ADOPTED by the Ohlone College Foundation Board on this thirteenth day of October 2021, by the following vote:

AYES:
NOES:
ABSENT:

STATE OF CALIFORNIA, COUNTY OF ALAMEDA
I, Brad Hatton, Secretary of the Ohlone College Foundation Board, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by the Foundation Board at a regularly called and conducted meeting held on said date.

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Secretary of Ohlone College Foundation Board
WHEREAS, all meetings of the Ohlone College Foundation’s legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend and participate in such meetings; and

WHEREAS, the Brown Act allows for legislative bodies to hold meetings by teleconference, but imposes specific requirements for doing so; and

WHEREAS, on March 4, 2020, the Governor proclaimed pursuant to his authority under the California Emergency Services Act (Cal. Gov. Code 8625), that a state of emergency exists with regard to COVID-19; and

WHEREAS, as of the date of this Resolution, neither the Governor nor the Legislature have exercised their respective powers to lift the state of emergency either by proclamation or by concurrent resolution in the state Legislature; and

WHEREAS, on March 17, 2020, in order to address the need for public meetings during the present public health emergency, Governor Newsom issued Executive Order No. N-29-20, suspending the Brown Act’s teleconferencing requirements, allowing legislative bodies to meet virtually as long as certain notice and accessibility requirements were met; and

WHEREAS, on June 11, 2021, Governor Newsom issued Executive Order No. N-8-21, continuing the suspension of the Brown Act’s teleconferencing requirements through September 30, 2021; and

WHEREAS, the State Legislature amended the Brown Act through Assembly Bill No. 361 on September 16, 2021, so that a legislative body may continue to meet without fully complying with the teleconferencing rules in the Brown Act, provided the legislative body holds a meeting during a proclaimed state of emergency makes certain findings; and,

WHEREAS, the California Department of Public Health (“CDPH”) and the federal Centers for Disease Control and Prevention (“CDC”) caution that the Delta variant of COVID-19, currently the dominant strain of COVID-19 in the country, is more transmissible than prior variants of the virus, may cause more severe illness, and that even fully vaccinated individuals can spread the virus to others resulting in rapid and alarming rates of COVID-19 cases and hospitalizations (https://www.cdc.gov/coronavirus/2019-ncov/variants/delta-variant.html); and,

WHEREAS, in the interest of public health and safety, the Ohlone College Foundation Board deems it necessary to find that meeting in person would present imminent risks to the health or safety of attendees, and thus intends to invoke the provisions of AB 361 related to teleconferencing;
NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE OHLONE COLLEGE FOUNDATION BOARD OF DIRECTORS DOES HEREBY RESOLVE AS FOLLOWS:

1. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

2. The Board of Directors finds, by a majority vote, that a proclaimed state of emergency now exists, and that as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

3. The Executive Director of the Ohlone College Foundation and/or his designee is hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution in compliance with Government Code section 54953.

4. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the Ohlone College Foundation Board on this thirteenth day of October 2021, by the following vote:

AYES: 
NOES: 
ABSENT: 

STATE OF CALIFORNIA, COUNTY OF ALAMEDA

I, Brad Hatton, Secretary of the Ohlone College Foundation Board, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by the Foundation Board at a regularly called and conducted meeting held on said date.

Secretary of Ohlone College Foundation Board