

**HARTNELL COMMUNITY COLLEGE DISTRICT**

**RESOLUTION NO. 15:18**

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE HARTNELL  
COMMUNITY COLLEGE DISTRICT AUTHORIZING THE INVESTIGATION  
OF THE FEASIBILITY OF LOCAL FUNDING SOURCES**

**WHEREAS**, the State of California (the "State") is unable to provide the Hartnell Community College District (the "District") with enough money for the District to adequately maintain its educational facilities notwithstanding ongoing efforts to obtain such monies; and

**WHEREAS**, the improvement of educational facilities is a high priority of this Board of Trustees (the "Board"); and

**WHEREAS**, the Board has approved a Facilities Master Plan in March 2015 that included a review of all of the District's facilities and has been provided with an assessment of what improvements thereto might be needed; and

**WHEREAS**, the Board is committed to equitable access to education opportunities and outcomes for all citizens of the District; and

**WHEREAS**, the Board desires to obtain additional financial and legal information as well as information from the community regarding their opinions of the facility, technology, and infrastructure needs of District and possible new funding sources for those needs; and

**WHEREAS**, the Board desires to authorize the Superintendent/President of the District (the "Superintendent/President") to take certain actions in furtherance of the evaluation of local funding opportunities; and

**WHEREAS**, all acts, conditions and things required by the Constitution and laws of the State of California to exist, to have happened and to have been performed precedent to and in connection with the actions authorized hereby do exist, have happened and have been performed in regular and due time, form and manner as required by law, and the District is now duly authorized and empowered, pursuant to each and every requirement of law, to undertake such actions for the purpose, in the manner and upon the terms herein provided;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Hartnell Community College District, as follows:

Section 1. Recitals. All of the recitals herein contained are true and correct, and the Board so finds.

Section 2. Declaration of Intent. The Board hereby declares its intention to investigate the feasibility of local school funding opportunities, including a local Proposition 39 bond election in 2016, and hereby authorizes the Superintendent/President to take such actions as are deemed in the interest of the District in furtherance of facilitating such investigation, including the engagement of a qualified polling firm and the conduct of a community opinion survey, and related consultants as deemed appropriate which may include financial, bond and/or legal counsel services, and to submit such additional information resulting from such analysis to the Board at subsequent meetings.

Section 3. Other Actions. The Superintendent/President is hereby authorized and

directed to do any and all things which he may deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this Resolution. All actions heretofore taken by the officers, employees and agents of the District in furtherance of the intent of this Resolution are hereby approved, confirmed and ratified.

Section 4. Effective Date. This Resolution shall take effect from and after its date of adoption.

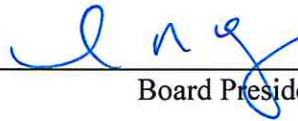
PASSED AND ADOPTED this 8th day of December, 2015.

AYES: DePauw, Donohue, Montemayor, Osorio, Padilla-Chavez, Salazar, Serena

NOES: None

ABSENT: None

HARTNELL COMMUNITY COLLEGE DISTRICT



Board President

Attest:



Secretary