HARTNELL COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 17:5

RESOLUTION OF THE BOARD OF TRUSTEES OF THE HARTNELL COMMUNITY COLLEGE DISTRICT APPROVING BYLAWS FOR THE DISTRICT'S INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE

WHEREAS, the Board of Trustees of the Hartnell Community College District (the "District") previously adopted a resolution requesting Monterey County, California (the "County") to call an election for general obligation bonds ("Election") held on November 8, 2016 ("Measure T"); and

WHEREAS, notice of the Election was duly given and on November 8, 2016, the 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 $167,000,000; and

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

WHEREAS, the Board of Trustees of the District (the "Board") desires to establish an independent citizens' bond oversight committee (the "Committee") to review of expenditures in connection with issuance of bonds under Measure T and to approve Bylaws governing such Committee.

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

Section 1. Authorization. Measure T 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 and in the Bylaws. The Bylaws, as submitted herewith and attached hereto, are hereby approved, and any prior Bylaws governing the Committee are hereby rescinded and repealed.

Section 3. Other Actions. Officers of the Board and members of the Committee established hereunder are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to give effect to and comply with the terms and intent of this Resolution. Such actions heretofore taken by such officers, officials and staff are hereby ratified, confirmed and approved.
ADOPTED, SIGNED AND APPROVED this 7th day of February 2017.

BOARD OF TRUSTEES OF THE HARTNELL COMMUNITY COLLEGE DISTRICT

[Signature]
President

ATTEST:

[Signature]
Secretary
STATE OF CALIFORNIA  

MONTEREY COUNTY  

I, Willard Lewallen, do hereby certify that the foregoing is a true and correct copy of Resolution No. 17:5 which was duly adopted by the Board of Trustees of the Hartnell Community College District at the meeting thereof held on the 7th day of February 2017, and that it was so adopted by the following vote:

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

NOES:      None

ABSENT:    None

ABSTENTIONS: None

By ____________________________
Secretary