

**SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT**

**RESOLUTION NO. 18-28**

RESOLUTION OF THE BOARD OF TRUSTEES OF THE SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT APPROVING SECOND AMENDED AND RESTATED BYLAWS FOR THE SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE

**WHEREAS**, the Board of Trustees (the "Board") of the San Joaquin Delta Community College District (the "District") previously adopted a resolution calling for an election for general obligation bonds (the "Bond Election") to be held on March 2, 2004; and

**WHEREAS**, notice of the Bond Election was duly given; and on March 2, 2004 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 \$250,000,000 ("Measure L"); and

**WHEREAS**, more than fifty-five percent of the votes cast on the Measure L were in favor of issuing the aforementioned bonds; and

**WHEREAS**, the Board has previously established an independent citizens' bond oversight committee (the "Committee") in connection with issuance of bonds under Measure L; and

**WHEREAS**, the Board has previously approved Bylaws governing such Committee and has amended and restated such Bylaws, and now desires to further update the Bylaws to reflect changes in provisions of applicable law; and

**WHEREAS**, the Board desires to affirm the current members of the Committee and their associated assignments on the Committee;

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

Section 1. Authorization. Measure L 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 Second Amended and Restated Bylaws. The Committee shall have only those responsibilities granted to them in the Act, in the Second Amended and Restated Bylaws. The Second Amended and Restated Bylaws, as submitted herewith and attached hereto, are hereby approved. Any previous Bylaws related to Measure L are rescinded and of no further force and effect.

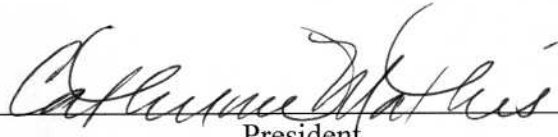
Section 3. Membership. The Board affirms that the following persons have been appointed to and currently serve on the Committee and represent the groups show below:

<u>Member</u>	<u>Represented Group</u>
Nicole Goehring	Business
Armando Valerio	At-Large
Mary L. Webb	At-Large
Mercedes Silveria-Gouveia	Foundation
Gary Potten	Senior
Colm Fitzgerald	Student
Lester Patrick	Taxpayers Association

Section 4. Other Actions. Officers of the Board and members of the Committee 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 22nd day of January, 2019.

BOARD OF TRUSTEES OF THE SAN JOAQUIN  
DELTA COMMUNITY COLLEGE DISTRICT

  
\_\_\_\_\_  
President

ATTEST:

  
\_\_\_\_\_  
Clerk

