

RESOLUTION NO. 17-01

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE YUBA
COMMUNITY COLLEGE DISTRICT CERTIFYING ALL
PROCEEDINGS IN THE NOVEMBER 8, 2016 GENERAL
OBLIGATION BOND ELECTION, AND ESTABLISHING A
CITIZENS OVERSIGHT COMMITTEE FOR MEASURE Q BONDS**

WHEREAS, the Board of Trustees (the "Board") of the Yuba Community College District (the "District") adopted its Resolution No. 16-16 on June 9, 2016, ordering an election for general obligation bonds which was held in the District on November 8, 2016 (the "Bond Election") under the provisions of Proposition 39, the Smaller Classes, Safer Schools and Financial Accountability Act, approved by California voters on November 7, 2000 ("Proposition 39"); and

WHEREAS, the Bond Election was duly held and conducted in the counties of Yuba, Sutter, Colusa, Glenn, Lake, Yolo, Butte and Placer (collectively, the "Counties") for the purpose of voting on Measure Q, being the ballot measure approving the issuance of general obligation bonds of the District in the amount of \$33,565,000 (the "Measure Q Bonds"); and

WHEREAS, the Board has received a canvass and statement of results of the Bond Election from appropriate officials of each of the Counties, from which it appears that more than 55% of the votes cast at the Bond Election were in favor of issuing the Measure Q Bonds; and

WHEREAS, the Board is required at this time to certify the election results in accordance with Section 15274 of the Education Code; and

WHEREAS, in connection with the election which was held in the District under Proposition 39 on November 7, 2006, approving Measure J and thereby authorizing the issuance of general obligation bonds of the District in the amount of \$190,000,000 (the "Measure J Bonds"), the Board has previously established a citizen oversight committee to satisfy the accountability requirements of Proposition 39 with respect to the Measure J Bonds (the "Oversight Committee"); and

WHEREAS, the Board is required by Proposition 39 and Section 15278 of the Education Code to take its action establishing a citizen oversight committee for the Measure Q Bonds, and the Board wishes at this time to designate the existing Oversight Committee to perform in that capacity;

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

Section 1. Entry of Results in Board Minutes. The Board hereby orders that entry be made upon the minutes of this meeting that Measure Q, being the ballot measure authorizing the issuance of the Measure Q Bonds, was approved by more than 55% of the votes cast at the Bond Election.

Section 2. Finding of Compliance. The Board hereby finds and determines that all proceedings of the District in connection with the Bond Election have been held, conducted and accomplished according to law.

Section 3. Delivery of this Resolution. The Clerk of the Board is hereby requested to deliver a copy of this Resolution to the County Superintendent of Schools of each of the Counties with a request that, under Education Code Section 15274, each County Superintendent deliver a copy of this Resolution, including the Certificate of Election Results attached hereto as Exhibit A, to the Clerk of the Board Supervisors.

Section 4. Oversight Committee for Measure Q. Pursuant to Proposition 39 and Section 15278 of the Education Code, the Board hereby designates the existing Oversight Committee to serve as the oversight committee for the Measure Q Bonds and, as such, to perform all of the duties imposed on it under Sections 15278 through 15282, inclusive, of the Education Code with respect to the Measure Q Bonds.

Section 5. Effective Date. This Resolution shall take effect on and after its adoption.

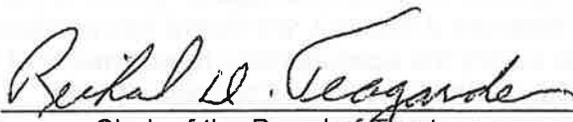
The foregoing Resolution was adopted by the Board of Trustees of the Yuba Community College District, being the Board authorized by law to make the designations therein contained by the following vote, on January 12, 2017.

Ayes: Pasquale, Hastey, Savarese, Sandy, Wheeler

Noes: None

Absent: Tafoya, Teagarden

Absention: None


Clerk of the Board of Trustees
of the Yuba Community College District