

RESOLUTION OF THE BOARD OF TRUSTEES OF THE
NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
OF ORANGE COUNTY, CALIFORNIA



RESOLUTION NO. 14/15-09 RESOLUTION OF THE BOARD OF TRUSTEES OF THE
NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT ENTERING ELECTION
RESULTS INTO THE MINUTES AND CERTIFYING TO THE BOARD OF SUPERVISORS
OF NORTH ORANGE COUNTY ALL PROCEEDINGS IN THE NOVEMBER 4, 2014
GENERAL OBLIGATION BOND ELECTION

WHEREAS, the Board of Trustees (the "Board") of the North Orange County Community College District (the "District") previously adopted a resolution requesting Orange County (the "County") to call an election for general obligation bonds (the "Bond Election") to be held on November 4, 2014; and

WHEREAS, such resolution was duly delivered to the Registrar of Voters/County Clerk-Recorder of the County and Los Angeles County; and

WHEREAS, notice of the Bond Election was duly given; and

WHEREAS, on November 4, 2014, 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 \$574,000,000 ("Measure J"); and

WHEREAS, the Board of the District has received from each of the Registrar of Voters/County Clerk-Recorder of the County and Los Angeles County the Canvass Certificate and Official Statement of Results (the "Canvass") of the Bond Election; and

WHEREAS, it appears from the Canvass, a copy of which is attached hereto as Exhibit "A," that more than fifty-five percent of the votes cast on Measure J were in favor of issuing the aforementioned bonds.

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

Section 1. That entry be made upon the minutes of the meeting that Measure J has been approved by more than fifty-five percent of the votes cast at the Bond Election.

Section 2. That all proceedings of the District in connection with the Bond Election have been accomplished according to law.

Section 3. That the Secretary of the Board is hereby requested to deliver a copy of this Resolution with the Canvass to the County Superintendent of Schools and the Clerk of the Board of Supervisors of the County.

ADOPTED, SIGNED AND APPROVED this 14th day of April, 2015.

BOARD OF TRUSTEES OF THE NORTH ORANGE
COUNTY COMMUNITY COLLEGE DISTRICT

M. T. Otewes

President

ATTEST:

Molly McClanahan

Secretary

STATE OF CALIFORNIA)
) ss
ORANGE COUNTY)

I, Molly McClanahan, do hereby certify that the foregoing Resolution No. 14/15-09 was duly adopted by the Board of the North Orange County Community College District at a meeting thereof held on the 14th day of April, 2015 and that it was so adopted by the following vote:

AYES: Jeffrey P. Brown, Barbara Dunsheath, Leonard Lahtinen, Molly McClanahan,
Donna Miller, M. Tony Ontiveros, Jacqueline Rodarte

NOES: None

ABSENT: None

ABSTENTIONS: None

By: Molly McClanahan
Secretary