

**LONG BEACH COMMUNITY COLLEGE DISTRICT
Los Angeles County, State of California**

**RESOLUTION APPOINTING THE CITIZENS' OVERSIGHT COMMITTEE AND
APPROVING THE AMENDED AND RESTATED BYLAWS THEREOF**

WHEREAS, the issuance of not to exceed \$850,000,000 aggregate principal amount of general obligation bonds of the Long Beach Community College District (the "District"), Los Angeles County (the "County"), State of California, was authorized at an election held in said District on June 7, 2016 (the "2016 Election"), the proceeds of which are to be used for the construction, reconstruction, rehabilitation and replacement of District facilities, including the furnishing or equipping of District facilities, or the acquisition or lease of real property for District facilities; and

WHEREAS, the Registrar-Recorder of the County has certified to the effect that the official canvass of returns for the 2016 Election reflected that more than fifty-five percent (55%) of the votes cast on the District's bond measure submitted to the voters at the 2016 Election (the "2016 Measure") were cast in favor of the 2016 Measure, resulting in its authorization (the "2016 Authorization"), and such result has been entered in the minutes of this Board of Trustees (the "District Board"); and

WHEREAS, the District has previously been successful at the election conducted on February 5, 2008 (the "2008 Election" and, together with the 2016 Election, the "Elections"), in obtaining authorization from the District's voters to issue up to \$440,000,000 aggregate principal amount of the District's general obligation bonds (the "2008 Authorization" and, together with the 2016 Authorization, the "Authorizations"), each pursuant to a fifty-five percent (55%) vote; and

WHEREAS, the Elections were conducted under Proposition 39, being chaptered as the Strict Accountability in Local School Construction Bonds Act of 2000, at Section 15264 *et seq.* of the California Education Code; and

WHEREAS, the District Board has established and confirmed the Citizens' Bond Oversight Committee (the "Committee") for the 2008 Authorization, to oversee the expenditures of proceeds of 2008 Election General Obligation Bonds; and

WHEREAS, this District Board hereby desires to confirm the appointment of the Committee for the 2016 Authorization, to oversee the expenditure of proceeds of the 2016 Election General Obligation Bonds, which such Committee being comprised of at least seven (7) members of the community; and

WHEREAS, in connection with the establishment of the Committee, the Board adopted the Committee's Bylaws; and

WHEREAS, a form of Amended and Restated Citizens' Oversight Committee Bylaws (the "Bylaws") has been submitted to this meeting of the Board, a form of which is appended hereto as Exhibit B;

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

Section 1. All of the foregoing recitals are true and correct.

Section 2. Appointment of Committee Members. The District Board hereby confirms the appointment of the persons listed on Exhibit A to serve on the Citizens' Oversight Committee for all general obligation bonds issued pursuant to the Authorizations.

Section 3. Amendment and Approval of Bylaws. The District Board hereby approves the Citizens' Oversight Committee Bylaws in the form submitted to and considered at this meeting of the Board, which will govern the rights and duties of the Committee. The Bylaws appended as Exhibit B are adopted pursuant to Section 10 thereof, and hereto constitute the amendment and restatement in their entirety of such Bylaws.

Section 4. Authorization of Further Acts. The members of this District Board, the Superintendent, any deputy or assistant thereto, and all other staff or officers of the District are hereby authorized and directed, individually and collectively, to do any and all things necessary or advisable in order to effectuate the purposes of this Resolution.

Section 5. Effective Date. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED this 26th day of July, 2016, by the Board of Trustees of Long Beach Community College District, at Long Beach, California, by the following roll-call vote:

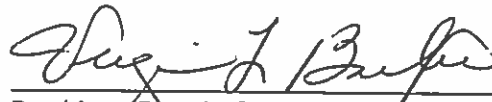
AYES: Members: Baxter, Kellogg, Malenik, Otto

NOES: Members: Zia

ABSENT: Members: Ø

ABSTAIN: Members: Ø

This is to certify that this is a true and correct copy of the Resolution as adopted and approved at a regular meeting of the Board of Trustees of Long Beach Community College District.



President, Board of Trustees,
Long Beach Community College District



Secretary, Board of Trustees,
Long Beach Community College District

APPROVED

JUL 26 2016

BOARD OF TRUSTEES
LBCCD

EXHIBIT A

The following persons are members of the Citizens' Oversight Committee:

<u>Name</u>	<u>Statutory Requirement Filled¹</u>
Randy Gordon	Member Active in the Local Business Community
Eric Berg	Member Active in a Senior Citizen's Organization
David See	Member Active in a Bona-fide Taxpayer Organization
Erick Mazariegos	Student Enrolled in the District and Active in a Community College Support Group
Jon Gotz	Member Active in a Support Organization for the College
Elaine McDaniel	Member of the Community at Large Appointed by the Board
Stella Ursua	Member of the Community at Large Appointed by the Board

¹ Section 15278 of the California Education Code

EXHIBIT B
CITIZENS' OVERSIGHT COMMITTEE
BYLAWS

[See attached.]