



**REDWOODS COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
RESOLUTION No. 822**

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE REDWOODS
COMMUNITY COLLEGE DISTRICT APPROVING BYLAWS FOR THE
REDWOODS COMMUNITY COLLEGE DISTRICT CITIZENS' BOND
OVERSIGHT COMMITTEE**

WHEREAS, the Board of Trustees (the "Board") of the Redwoods Community College District (the "District") previously adopted a resolution requesting that Humboldt, Del Norte and Trinity Counties, California (the "Counties") call an election for general obligation bonds held on November 5, 2024; and

WHEREAS, notice of such was duly given; and on November 5, 2024, the election was duly held and conducted for the purpose of voting on a measure for the issuance of bonds of the District in the amount of \$120,000,000 ("Measure I"); and

WHEREAS, based on the canvass and statement of results for the Counties, the requisite 55% of the votes cast on Measure I were in favor of issuing the aforementioned bonds; and

WHEREAS, the Board of the District wishes to establish a new independent citizens' bond oversight committee (the "Committee") and to approve bylaws governing the Committee in connection with both the issuance of bonds under Measure I and the expenditure of proceeds thereof.

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

Section 1. Authorization. Measure I 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 and in accordance with the requirements of the Strict Accountability In Local School Construction Bonds Act of 2000 (the "Act").

Section 2. Empowerment of Committee. The Committee is hereby established for the purposes set forth in the Act.

Section 3. Committee Bylaws. The Committee shall operate pursuant to the Bylaws of the Committee, the form of which are on file with the Board and are hereby approved. The Committee shall have only those responsibilities granted to them in the Act, in the resolution calling for Measure I, and in the Bylaws.

www.redwoods.edu

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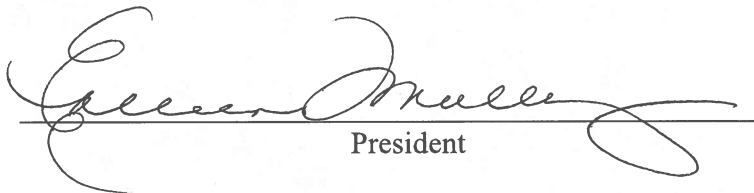
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Section 4. Other Actions. Officers of the Board and members of the Committee referenced hereunder are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem 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 January, 2025.

BOARD OF TRUSTEES OF THE REDWOODS
COMMUNITY COLLEGE DISTRICT

A handwritten signature in black ink, appearing to read 'Eileen Mullen', written over a horizontal line.

President

ATTEST:

A handwritten signature in blue ink, appearing to read 'Kevin R. Lane', written over a horizontal line.

Secretary

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