BUTTE-GLENN COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 684

DISBANDING OF THE MEASURE A CITIZENS' OVERSIGHT COMMITTEE

WHEREAS, the Butte-Glenn Community College District's ("District") Measure A bond was approved by the voters in March 2002; and

WHEREAS, the District's Governing Board appointed members to a Measure A Citizens Oversight Committee (Committee) in accordance with Education Code Section 15278, and filing each category required in Proposition 39; and

WHEREAS, the purpose of the Committee was to inform the public at least annually in a written report concerning the expenditure of the bond proceeds, and advise the public as to whether the District was in compliance with the requirements of paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution; and

WHEREAS, the Committee has met on a regular basis since its formation, and has accepted the annual audits and reports concerning the expenditure of the bond proceeds; and

WHEREAS, all Measure A bond fund projects have been completed, all bond funds have been expended, and the final audits and annual report completed as of February 1, 2012 have been accepted by the Committee, thus fulfilling its purpose and obligation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the District that the Measure A Citizens’ Oversight Committee be disbanded, with thanks to all of the community members who served on the Committee.

PASSED AND ADOPTED by the Board of Trustees of the Butte-Glenn Community College District in Oroville, California, this 28th day of March, 2012, by the following vote:

Ayes:  Trustees McGinnis, Cecchi, Boeger, Lando, McLaughlin, Vodden

Noes:  none

Absent: Trustee Perez

Abstentions: none

IN WITNESS WHEREOF, this instrument has been duly signed and sealed as of the 28th day of March, 2012.

[Signature]

William G. McGinnis, President
Board of Trustees