

RESOLUTION NO. 2011-12-12

SHASTA-TEHAMA-TRINITY JOINT COMMUNITY COLLEGE DISTRICT
DISBANDING OF THE CITIZENS OVERSIGHT COMMITTEE
FOR BOND MEASURE A

WHEREAS, the Shasta-Tehama-Trinity Joint Community College District's ("District") Bond Measure A was approved by the voters in March 2002; and

WHEREAS, the District's Governing Board appointed members to a Citizens Oversight Committee for Bond Measure A (Committee) in accordance with Education Code Section 15278, and filling 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 January 31, 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 Citizens Oversight Committee for Bond Measure A 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 Shasta-Tehama-Trinity Joint Community College District in Redding, California, this 14th day of March, 2012, by the following vote:

AYES:	<u>7</u>
NOES:	<u>0</u>
ABSENT:	<u>0</u>
ABSTENTIONS:	<u>0</u>

IN WITNESS WHEREOF, this instrument has been duly signed and sealed as of the 14th day of March, 2012.



Kendall S. Pierson, President
Board of Trustees