

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE RIVERSIDE
COMMUNITY COLLEGE DISTRICT APPROVING THIRD AMENDED AND
RESTATED BYLAWS FOR THE RIVERSIDE COMMUNITY COLLEGE DISTRICT
MEASURE C INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE****RESOLUTION NO. 36-20/21**

WHEREAS, the Board of Trustees of the Riverside Community College District (the "District") previously has established an independent citizens' bond oversight committee (the "Committee") in connection with issuance of bonds under Measure C; and

WHEREAS, the Board has also previously approved Amended and Restated Bylaws (the "Bylaws") governing such Committee; and

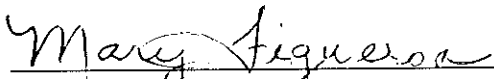
WHEREAS, the Committee has requested that the Board of Trustees of the District amend and restate the Bylaws and limit the basis for removal from the Committee to cause, and to further to provide the authority to allow the Committee to conduct special meetings; and

WHEREAS, the Board now desires to further amend and restate such Bylaws, in whole, to reflect the requests of the Committee (so amended and restated, the "Third Amended and Restated Bylaws").

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

1. Section 1. Authorization. Measure C 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 in accordance with the requirements of the Strict Accountability in Local School Construction Bonds Act of 2000 (the "Act").
2. Section 2. Third Amended and Restated Bylaws. The Committee shall operate pursuant to the Board of Trustee-approved Bylaws. The Committee shall have only those responsibilities granted to them in the Act and in such Bylaws. The Third Amended and Restated Bylaws, as submitted herewith and attached hereto are hereby approved. The previous Amended and Restated Bylaws related to Measure C are rescinded and of no further force and effect.

ADOPTED, SIGNED AND APPROVED this 16th day of March, 2021, at the regular meeting of the Riverside Community College District Board of Trustees.



 President of Board of Trustees
 Riverside Community College District