

RIVERSIDE COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 46-24/25

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE RIVERSIDE COMMUNITY COLLEGE DISTRICT APPROVING SECOND AMENDED AND RESTATED BYLAWS FOR THE RIVERSIDE COMMUNITY COLLEGE DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE**

**WHEREAS**, the Board of Trustees (the "Board") of the Riverside Community College District (the "District") previously adopted a resolution requesting that Riverside County, California (the "County") 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 \$954,000,000 ("Measure CC"); and

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

**WHEREAS**, the Board has previously established a Citizens' Bond Oversight Committee (the "Prior Committee") for the purpose of providing oversight on the expenditure of the District's prior bond measure, Measure C (2004), as provided by law; and

**WHEREAS**, the Board of the District wishes to dissolve the existing Prior Committee and 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 CC and the expenditure of proceeds thereof and the expenditure of remaining bond proceeds generated under Measure C.

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

**Section 1. Authorization.** Measure CC 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; Members.** The Committee is hereby established for the purposes set forth in the Act. The Prior Committee is hereby dissolved effective as of the date hereof. The existing members of the Prior Committee are hereby appointed to serve in their current capacities as members of the Committee.

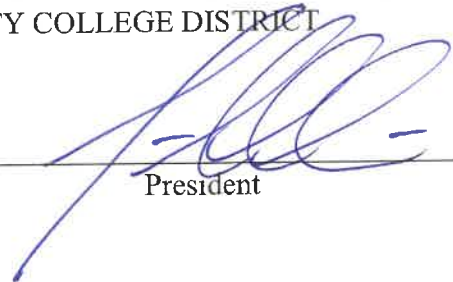
**Section 3. Second Amended and Restated Bylaws.** The Committee shall operate pursuant to the Board approved Second Amended and Restated Bylaws. The Committee shall have only those responsibilities granted to them in the Act, in the resolutions calling for Measure C and Measure CC, and in the Second Amended and Restated Bylaws. The Second Amended and Restated Bylaws, as

submitted herewith and attached hereto are hereby approved. The previous Bylaws related to of the Prior Committee are rescinded and of no further force and effect.

**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 21st day of January, 2025.

BOARD OF TRUSTEES OF THE RIVERSIDE  
COMMUNITY COLLEGE DISTRICT



\_\_\_\_\_  
President

ATTEST:



\_\_\_\_\_  
Secretary

STATE OF CALIFORNIA )  
 )ss  
RIVERSIDE COUNTY )

I, Mary Figueroa, do hereby certify that the foregoing Resolution No. 46-24/25 was duly adopted by the Board of Trustees of the Riverside Community College District at a meeting thereof held on the 21st day of January, 2025 and that it was so adopted by the following vote:

AYES: 5

NOES: 0

ABSENT: 0

ABSTENTIONS: 0

By: Mary Figueroa  
Secretary to the Board of Trustees  
Riverside Community College District