

RESOLUTION # 13-09

A Resolution of the Board of Trustees of the Coast Community College District To Establish General Obligation Bond Fund 21-22 with the Orange County Treasurer

WHEREAS, the Board of Trustees of the Coast Community College District (the "District") adopted Resolution 12-27 on July 25, 2012 ordering an election, and establishing specifications of the election order; and

WHEREAS, on November 6, 2012 the Bond Election was duly held and conducted for the purpose of voting a measure for the issuance of bonds of the District in the amount of \$698,000,000 ("Measure M")

WHEREAS, the Board of Trustees of the Coast Community College District received from the Registrar of Voters/County Clerk-Recorder the Canvass Certificate and Official Statement of Results of the Bond Election in which more than fifty-five percent of the votes cast on Measure M were in favor of issuing the aforementioned bonds; and

WHEREAS, the Board of Trustees of the Coast Community College District adopted Resolution 13-02 on January 16, 2013 entering election results into the minutes and certifying all proceedings in the November 6, 2012 General Obligation Bond Election.

NOW, THEREFORE BE IT RESOLVED AND DECLARED THAT, the Board of Trustees of the Coast Community College District authorizes the Orange County Treasurer to establish Fund 21-22 for the recording of the financial transactions of the 2012 Measure M General Obligation Bonds.

I, Julie Frazier-Mathews, Secretary of the Board of Trustees of Coast Community College District hereby certify that on May 1, 2013 this Resolution was adopted by the Board by a vote of 5-0.

Ayes:	Trustees Prinsky, Hornbuckle, Patterson, Moreno and Grant
Noes:	None
Abstain:	None
Absent:	None


Julie Frazier-Mathews, Board Secretary, Board of Trustees