

**CITRUS COMMUNITY COLLEGE DISTRICT
RESOLUTION NO. 2003-04-24**

RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITRUS
COMMUNITY COLLEGE DISTRICT CERTIFYING TO THE BOARD OF
SUPERVISORS OF LOS ANGELES COUNTY ALL PROCEEDINGS IN THE
MARCH 2, 2004 GENERAL OBLIGATION BOND ELECTION

WHEREAS, the Board of Trustees of the Citrus Community College District (the "District") previously adopted a resolution requesting Los Angeles County (the "County") to call an election for general obligation bonds (the "Bond Election") to be held on March 2, 2004; and

WHEREAS, such resolution was duly delivered to the County Clerk and Registrar of Voters of the County; and

WHEREAS, notice of the Bond Election was duly given; and

WHEREAS, on March 2, 2004, 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 \$121,000,000 (the "Measure G"); and

WHEREAS, the Board of Trustees of the District has received from the County Registrar-Recorder/County Clerk Office the Canvass Certificate and Official Statement of Results (the "Canvass") of the Bond Election; and

WHEREAS, it appears from the Canvass, a copy of which is attached hereto as Exhibit "A," that more than fifty-five percent of the votes cast on Measure G were in favor of issuing the aforementioned bonds.

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

Section 1. That entry be made upon the minutes of the meeting that Measure G has been approved by more than fifty-five percent of the votes cast at the Bond Election.

Section 2. That all proceedings of the District in connection with the Bond Election have been accomplished according to law.

Section 3. That the Secretary of the Board is hereby requested to deliver a copy of this Resolution with the Canvass to the Los Angeles County Superintendent of Schools and the Clerk of the Board of Supervisors of Los Angeles County.

ADOPTED, SIGNED AND APPROVED this 4th day of May, 2004.

BOARD OF TRUSTEES OF THE CITRUS
COMMUNITY COLLEGE DISTRICT

Susan M. Keith, President

ATTEST:

Michael Bevilacqua, Clerk/Secretary

STATE OF CALIFORNIA)
)
LOS ANGELES COUNTY)

I, Michael Bevilacqua, do hereby certify that the foregoing Resolution No. 2003-04-24 was duly adopted by the Board of Trustees of the Citrus Community College District at a meeting thereof held on the 4th day of May, 2004 and that it was so adopted by the following vote:

AYES: 5

NOES: 0

ABSENT: 0

ABSTENTIONS: 0

By: _____
Clerk/Secretary of the Board of Trustees of the
Citrus Community College District

EXHIBIT A

Canvass and Statement of Results