

**COMPTON COMMUNITY COLLEGE DISTRICT
RESOLUTION #12-16-2014A**

**RESOLUTION OF THE SPECIAL TRUSTEE OF THE COMPTON
COMMUNITY COLLEGE DISTRICT ENTERING ELECTION RESULTS INTO
THE MINUTES AND CERTIFYING TO THE BOARD OF SUPERVISORS
OF LOS ANGELES COUNTY ALL PROCEEDINGS IN THE
NOVEMBER 4, 2014 GENERAL OBLIGATION BOND ELECTION**

WHEREAS, the Special Trustee of the Compton 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 November 4, 2014; and

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

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

WHEREAS, on November 4, 2014, 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 \$100,000,000 ("Measure C"); and

WHEREAS, the Special Trustee of the District has received from the Registrar of Voters/County Clerk-Recorder 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 C were in favor of issuing the aforementioned bonds.

**NOW, THEREFORE, THE SPECIAL TRUSTEE OF THE COMPTON
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 C 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 of Trustees is hereby requested to deliver a copy of this Resolution with the Canvass to the County Superintendent of Schools and the Clerk of the Board of Supervisors of the County.

ADOPTED, SIGNED AND APPROVED this 16th day of December, 2014.

SPECIAL TRUSTEE OF THE COMPTON
COMMUNITY COLLEGE DISTRICT



Thomas Henry

EXHIBIT A

Canvass and Statement of Results