

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 17, 2011

Agenda Item: 4.0

Subject: Adoption of Resolution No. 11-1011—
The Board of Directors of the Chabot-Las Positas Community College
District Financing Corporation, a California Non-Profit Public Benefit
Corporation Relating to the Winding up and Dissolution of the Corporation

Recommended Action: That the Board of Directors adopts Resolution No. 11-1011 relating to the winding up and dissolution of the Chabot-Las Positas Community College District Financing Corporation, a California non-profit public corporation. The Board also authorizes the Vice Chancellor, Business Services, to execute any instrument as may be necessary or reasonable to complete the dissolution and wind up the corporation's affairs, including the filing of a certificate of dissolution with the California Secretary of State in accordance with Corporations Code section 6615.

Approved: Lorenzo Legaspi /Date

Approved: Joel L. Kinnamon /Date

_____ APPROVED

_____ DISAPPROVED

_____ TABLED