CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 1, 2016

Agenda Item: 3.1

Subject: Adoption of Resolution No. 03-1516—Resolution of the Board of Trustees

of the Chabot-Las Positas Community College District Ordering an

Election, and Establishing Specifications of the Election Order

<u>Background:</u> The resolution before the Board calls an election within the District for the purpose of approving school bonds, requests the Alameda County Registrar of Voters and the Contra Costa County Registrar of Voters to conduct the election on behalf of the District, and authorize the preparation of election materials including ballot arguments and tax rate statement, to be included in the ballot pamphlet.

State law requires the Board of Trustees to order school district elections. Both the Alameda County Registrar of Voters and the Contra Costa County Registrar of Voters will conduct the election on behalf of the District, including publishing all required notices. This resolution meets the statutory requirements for describing the projects to be funded with the proceeds of the bonds, which is included as Exhibit B to the resolution. A 75-word summary of the measure, as it will appear on the ballot, is also included in the resolution as Exhibit A. The resolution authorizes the preparation and filing of a tax rate statement, which must be included in the ballot pamphlet, describing the anticipated rates of tax throughout the life of the bond measure. The resolution authorizes, but does not commit, the Board and/or individual members of the Board to prepare and sponsor a ballot argument in support of the bond measure. No more than five (5) persons may sign the ballot argument.

This election will be called under constitutional and statutory provisions that require fifty-five percent (55%) voter approval, and certain accountability requirements, including annual independent financial and performance audits of how funds are spent, and the formation of a Citizens' Bond Oversight Committee. Following adoption, the resolution (including the signed tax rate statement) must be delivered to both the Alameda and Contra Costa Registrars of Voters and Boards of Supervisors. State law requires that two-thirds (2/3) of a community college board support the resolution calling an election requiring fifty-five percent (55%) voter approval. At least five (5) Board members must be present and vote "Yes" in order to call the election.

<u>Recommended Action:</u> That the Board of Trustees adopts the proposed Resolution No. 03-1516—establishing specifications of an election order authorizing a bond election for June 7, 2016; and further, that the Chancellor deliver said resolution to the Alameda County Superintendent of Schools, and the Alameda County and Contra Costa County Registrars of Voters and Board of Supervisors.

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Submitted: Lorenzo Legaspi/Date	Approved: Jannett N	J. Jackson/Date
APPROVED	DISAPPROVED	TABLED