

MERCED COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 22-14

RESOLUTION OF THE BOARD OF TRUSTEES OF THE MERCED COMMUNITY COLLEGE DISTRICT AUTHORIZING THE INVESTIGATION OF THE FEASIBILITY OF LOCAL FACILITY FUNDING SOURCES FOR THE LOS BANOS CAMPUS

WHEREAS, the State of California (the “State”) is unable to provide Merced Community College District (“District”) with sufficient funds for the District to adequately build and maintain educational facilities notwithstanding ongoing efforts to obtain such funds; and

WHEREAS, the State has often reduced scheduled maintenance funding to the District which impairs the ability of the District to maintain our existing facilities; and

WHEREAS, the aggregate loss of State funding impairs the District’s ability to provide facilities which support Merced College’s various programs; and

WHEREAS, the improvement of educational facilities is a high priority of the Board of Trustees (“the Board”); and

WHEREAS, the District regularly assesses what facility and infrastructure improvements are needed in order for the District to best fulfill its education mission, including the adoption of the current Facilities Master Plan for Merced College Main Campus and the Los Banos Campus; and

WHEREAS, the Board desires to obtain additional financial and legal information, as well as information from the greater Los Banos community regarding their opinions of the facility and technology needs of the District and possible new funding sources to meet those needs; and

WHEREAS, the Board desires to authorize the Superintendent/President of the District (the “President”) to take certain actions in furtherance of the evaluation of local facility funding opportunities; and

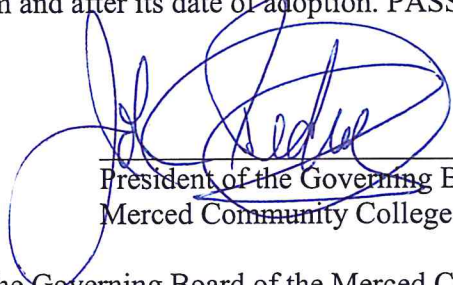
WHEREAS, all acts, conditions and things required by the Constitution and laws of the State of California to exist, to have happened and to have been performed precedent to and in connection with the actions authorized hereby do exist, have happened and have been performed in regular and due time, form and manner as required by law, and the District is now duly authorized and empowered, pursuant to each and every requirement of law, to undertake such actions for the purpose, in the manner and upon the terms herein provided;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Merced Community College District hereby declares its intention to investigate further the availability of local facility funding sources, including a local Proposition 39 bond election in 2022, and:

THEREFORE, BE IT FURTHER RESOLVED the Board authorizes the President to take such actions as are deemed in the interest of the District to further such investigation, including the conduct of a community opinion survey, engage with currently contracted financial advisor for financial services and our current law firm to provide bond and legal counsel services, and other resources as needed, and to submit such additional information resulting from such analysis to the Board at subsequent meetings.

THEREFORE, BE IT FURTHER RESOLVED the President is hereby authorized and directed, jointly and severally, to do any and all things which they may deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this Resolution. All actions heretofore taken by the officers, employees and agents of the District in furtherance of the intent of this Resolution are hereby approved, confirmed and ratified.

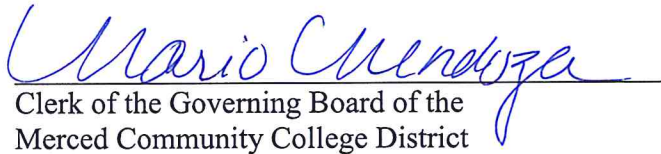
This Resolution shall take effect from and after its date of adoption. PASSED AND ADOPTED this 11th day of January, 2022.



President of the Governing Board for the
Merced Community College District

I, Mario Mendoza, Clerk of the Governing Board of the Merced Community College District, do hereby certify that the foregoing Resolution was adopted by the Governing Board of said District at a meeting of said Board held on the 11th day of January 2022, and that it was so adopted by the following vote:

- AYES: 7
- NOES: 0
- ABSTAIN: 0
- ABSENT: 0



Clerk of the Governing Board of the
Merced Community College District