CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 11-1516

GOVERNING BOARD ELECTIONS SPECIFICATION OF THE ELECTION ORDER, NOVEMBER 8, 2016

WHEREAS, This Governing Board hereby orders an election to be held within the territory included in this District on November 8, 2016, for the purpose of electing members to the Governing Board of the District in accordance with the following specifications:

WHEREAS, in accordance with Education Code 5340 and the Election Code 10400, this Governing Board requests and consents to the consolidation of this election with other elections to be held in whole or in part in the territory of the District;

WHEREAS, in accordance with Education Code Section 5322, each school district's Governing Board, or an authorized officer thereof, must deliver "specifications" to the Alameda County Superintendent of Schools, the Alameda County Registrar of Voters, and Contra Costa County Registrar of Voters in the form of a resolution no later than 123 days (July 8, 2016) before the November 8, 2016 governing board election;

WHEREAS, this resolution in accordance with Education Code Section 5322, must authorize the authority for ordering the election, the date of the election, the purpose of the election, and the signature of the officer or clerk of the Board authorized to sign such resolutions;

WHEREAS, the purpose of said election is to elect four (4) trustees for a full term to fill the offices presently held by Arnulfo Cedillo (Area 3); William L. Macedo (Area 7); Marshall Mitzman (Area 1); and Carlo Vecchiarelli (Area 5).

NOW, THEREFORE, BE IT ORDERED, that on June 21, 2016, the Chancellor or designee, acting as the authorized officer to the Board of Trustees of the Chabot-Las Positas Community College District, hereby authorizes the order of the November 8, 2016 Governing Board Election to the Superintendent of the Alameda County Office of Education, the Alameda County Registrar of Voters, and the Contra Costa County Registrar of Voters.

| Resolution No. 11-151 | 6 |
|-----------------------|---|
| June 21, 2016 | |
| Page 2 | |

| PASSED AND ADOPTED by the fregular meeting of the Board of Trustees: | Following roll call vote this 21st day of June, 2016 at a |
|--|---|
| AYES: | |
| NOES: | |
| ABSTENTIONS: | |
| ABSENT: | |
| | |
| | |
| | Secretary of the Board of Trustees Chabet Les Posites Community College District |
| | Chabot-Las Positas Community College District State of California |
| | State of Camornia |