## BEFORE THE GOVERNING BOARD OF THE KERN COMMUNITY COLLEGE DISTRICT OF KERN COUNTY, STATE OF CALIFORNIA

In the Matter of:			
	)		
AUTHORIZATION FOR THE SUPERINTENDENT	)		
TO DETERMINE AMOUNT AND REQUEST	)	<b>RESOLUTION NO.</b>	R-03-2024
RELEASE OF IMPOUNDED MONIES IN	)		
SETTI EMENT OF PENDING LITIGATION			

**WHEREAS,** by prior resolution of this Board, certain monies due to this District from the County as local tax revenues have been impounded against contingent tax liabilities in litigation or tax appeal cases; and

**WHEREAS,** by recent letters, the County Council has notified the District of an excess of local tax revenues in the impounded fund due to recent settlements.

## **NOW, THEREFORE,** the Board resolves as follows:

- A. All of the above recitals are found to be true and correct.
- B. The Board hereby orders the Superintendent to:
  - 1. Determine the exact amount of impound monies that should be released to the District General Fund to meet and articulate with all pending fiscal needs of the District.
  - 2. Notify, on behalf of this Board, the County Auditor's Office in writing of the amount to be so released and the effective date for such release.
- C. A copy of this resolution shall be delivered to the County Auditor-Controller and Kern County Superintendent of Schools office forthwith.

The fo	regoing res	solution on mot	ion of <u>Kay Meek</u>	, an	d seconded by	
Yovan	<u>i Jimenez</u>	, was duly pas	sed and adopted this	<u>1</u> 6th	day of <u>April</u>	, 20 <u>24</u>
by the	following v	vote:				
AYES:	6	NOES: 0	ABSENT: 1	ABSTE	ENTIONS: 0	
				BOARD (	OF TRUSTEES OF 1	HE
			KER	N COMMU	NITY COLLEGE D	<u>ISTRICT</u>
			Ву:	John S.	Corkins Porized Agent	
				Auth	orized Agent	
	Rome	o Agbalog				
		nber				
		V Carter				
Member						
	Nan Gome	z-Heitzeberg				
Member						
		Maak				
Kay Meek						
	Mer	mber				
	Yovani	Jimenez				
	Mer	mber				

I HEREBY CERTIFY that the foregoing is a full, true, and correct excerpt from the Journal of the Board of Trustees of the KERN COMMUNITY COLLEGE DISTRICT pertaining to the adoption of the foregoing Resolution at a regular meeting held on April 16, 2024

Steven Bloomberg, Chancellor

Authorized Agent of the Board of Trustees of the **KERN COMMUNITY COLLEGE DISTRICT** County of Kern, State of California