

**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)	
RELEASE OF IMPOUNDED MONIES IN)	RESOLUTION NO. R-9-21
<u>SETTLEMENT OF PENDING LITIGATION</u>)	

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 foregoing resolution on motion of Kay S. Meek, and seconded by John S. Corkins, was duly passed and adopted this 16th day of December, 2021, by the following vote:

AYES: 7 NOES: 0 ABSENT: 0 ABSTENTIONS: 0

BOARD OF TRUSTEES OF THE
KERN COMMUNITY COLLEGE DISTRICT



By: _____
Romeo Agbalog, Board President

John S Corkins

Kyle W Carter

Jack P Connell

Nan Gomez-Heitzeberg

Yovani Jimenez

Kay S Meek

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 December 16, 2021.



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