

**RESOLUTION OF THE BOARD OF DIRECTORS AUTHORIZING APPLICATION FOR FY 2019 SCHOOL COMMUNICATIONS INTEROPERABILITY GRANT PROGRAM**

- WHEREAS,** Linh Dinh, Lieutenant with California State University Dominguez Hills University Police applied for and was subsequently selected to receive funding through the FY 2019 School Communications Interoperability Grant Program of the California Governor's Office of Emergency Services (Cal OES); and
- WHEREAS,** CAL OES designated this subaward as #2019-3030, Cal OES ID #TBD; and
- WHEREAS,** provided that there are no successful appeals, and pending completion and/or revision of all required application forms, CSUDH University Police will be awarded the requested amount of \$84,706 for the Grant subaward period of performance beginning on January 01, 2020, and ending on December 31, 2021; and
- WHEREAS,** administration of contract and grant funds through the Office of Sponsored Research and Programs is under the purview of the California State University Dominguez Hills Foundation; and
- WHEREAS,** this subaward is subject to all policies and provisions set forth in the FY 2019 School Communications Interoperability Grant Program Request For Proposal, the California State Program Guidance, and all applicable state and local requirements; and
- WHEREAS,** all activities funded with this subaward must be completed within the period of performance. Any funds received in excess of current needs, approved amounts, or those found owed as a result of a final review or audit, must be refunded to Cal OES; and
- WHEREAS,** subrecipients must obtain Cal OES prior approval on all changes to the original scope of the award before incurring expenditures or requesting cash drawdowns.

**THEREFORE, IN CONSIDERATION OF THE FOREGOING, IT IS RESOLVED AS FOLLOWS:**

- RESOLVED,** that any liability arising out of the performance of this agreement shall be the responsibility of the applicant and Foundation's governing board; and
- RESOLVED,** that grant funds shall not be used to supplant expenditures controlled by California State University and California State University Foundation; and
- RESOLVED,** that the applicant is authorized by the California State University Dominguez Hills Foundation governing Board of Directors to apply for State assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-State share of project cost, if any) to ensure proper planning, management and completion of the project described in this application; and
- RESOLVED,** that the official executing this agreement is authorized by the applicant; and
- RESOLVED,** that the Executive Director is hereby authorized to take any and all other action(s) necessary and appropriate for the effectuation of this resolution.

Adopted this 21st day of May 2020

**Signature:** Roger von Ting  
Roger von Ting (May 21, 2020 18:06 PDT)

Roger von Ting, Chair  
Board of Directors  
CSUDH Foundation

**Signature:** David Donell  
David Donell (May 21, 2020 18:44 PDT)

David Donell, Vice Chair  
Board of Directors  
CSUDH Foundation