

**RESOLUTION OF THE BOARD OF DIRECTORS APPROVING THE AMENDED
OPERATING BUDGET FOR FY2020-21**

WHEREAS, the California State University, Dominguez Hills Foundation (the “Foundation”) is a recognized auxiliary organization of The California State University (the “University”) incorporated as a 501(c)3 non-profit public benefit corporation in April 1968; and

WHEREAS, as an auxiliary organization, the Foundation is required to review and approve an annual budget for submission to the campus President; and

WHEREAS, the Board of Directors has previously approved Foundation’s FY2020-21 budget and projection as documented in Resolution FY1920-11B; and

WHEREAS, due to the continued campus closure caused by the COVID-19 pandemic, Foundation revised its Board of Director’s approved FY2021 budget; and

WHEREAS, the Foundation seeks approval of the amended Foundation Budget presented this day, September 24, 2020.

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

RESOLVED, that the Board of Directors of the Foundation recognizes the above recitals as true and correct and adopts them as findings of fact; and

RESOLVED, that the Board of Directors adopts and approves the Amended FY2020-21 Operating Budget as presented; 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 24th day of September 2020.

Del Huff, Chair
CSUDH Foundation Board of Directors

Attest: _____
Dr. Cornelia Brentano, Vice-Chair
CSUDH Foundation Board of
Directors