

**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, December 10, 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 10th day of December 2020.

Del Huff

Del Huff (Jul 2, 2021 18:03 PDT)

Del Huff, Chair
CSUDH Foundation Board of Directors

Cornelia Brentano

Attest: Cornelia Brentano (Jul 6, 2021 16:30 PDT)

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