

**RESOLUTION OF THE BOARD OF DIRECTORS AUTHORIZING  
FOUNDATION EXECUTIVE DIRECTOR TO OUTSOURCE DINING  
SERVICES TO ARAMARK EDUCATIONAL SERVICES, LLC**

- 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,** in accordance with Article IV, Section 5, of the California State University Dominguez Hills Foundation Bylaws, The Executive Director shall be the general manager and chief executive officer and shall supervise, direct, and carry out the programs of the Corporation in accordance with, and subject to, the direction and control of the Board of Directors; and
- WHEREAS,** Article IV, section 7 of the Bylaws states, “The Executive Director, may sign deeds, mortgages, bonds, contracts, or other instruments as assigned by the Board of Directors or in the normal course of business”; and
- WHEREAS,** one of the Foundation’s primary functions as authorized by CCR tit.5, §42500 is management of Food Services (“Dining services”), in accordance with the Master Operating Agreement by and between the Trustees of the California State University and California State University, Dominguez Hills Foundation; and
- WHEREAS,** the Foundation and the University underwent an RFP for outsourcing Dining services and selected Aramark Educational Services, LLCC (“Aramark”) as the awardee.


**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 authorizes the Executive Director to utilize the powers as the corporation’s general manager and chief executive officer to take all actions as may be necessary and proper in connection with the execution and implementation of this resolution.

Adopted this 28<sup>th</sup> day of June 2022

  
Del L. Huff (Jun 29, 2022 17:54 PDT)

Del Huff, Chair  
Board of Directors  
CSUDH Foundation

Attest:   
Deborah Wallace (Jun 30, 2022 08:53 PDT)  
Deborah Wallace  
Board of Directors  
CSUDH Foundation