

Resolution Authorizing Continued Funding Application California Department of Education & California Department of Social Services Sponsored by: Samantha Ngo

WHEREAS, the Associated Students Incorporated (ASI) is a 501(c)(3) nonprofit organization that operates as an auxiliary organization of California State University, Fullerton (CSUF); and

WHEREAS, ASI is governed by ASI Board of Directors, who set policy for the organization, approves all funding allocations to programs and services, and advocate on behalf of student interests on committees and boards; and

WHEREAS, the Children's Center receives funding from the California Department of Education and California Department of Social Services annually; and

WHEREAS, the California Department of Education (CDE) and the California Department of Social Services (CDSS) requires that ASI submit the Continued Funding Application (CFA) which should be signed by a person with legal authority to contractually bind the organization; and

WHEREAS, a Board Resolution must accompany the Continued Funding Application identifying the name of the individual(s) authorized to sign the CFA and related contract documents; and therefore let it be

RESOLVED, this resolution is adopted to certify approval of the ASI Board of Directors to submit the CFA to the CDE and applicable funding documents to the CDSS. If the CFA is approved by the CDE, the agency's current California State Preschool Program contract and Prekindergarten and Family Literacy Support contract, if applicable, will be automatically renewed for fiscal year (FY) 2025-2026. This resolution further authorizes the designated representatives(s) below to sign the CFA and all related FY 2025-2026 contract documents; and let it be finally

RESOLVED, the ASI Board of Directors authorizes that the person(s) listed below is/are authorized to sign the FY 2025-2026 CFA and all related contract documents for the ASI Board of Directors:

Dave Edwards Executive Director

Keya Allen Associate Executive Director

Kathleen Postal Chief Financial Officer

Passed and Adopted on the eighth day of October in the year two thousand twenty-four, by the ASI Board of Directors of the Associated Students Inc., California State University, Fullerton, of Orange County, in the State of California. I Noah Alvarez, Board of Directors Secretary, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

Signature: ASI Board Char (Oct 23, 2024 21:55 PDT)

Email: asboardchair@fullerton.edu

Signature: Noah Alvarez (Oct 28, 2024 13:53 PDT)

Email: asboardsecretary@fullerton.edu

Gavin Ong

Chair, Board of Directors

Noah Alvarez

Secretary, Board of Directors

A Resolution Authorizing Continued Funding Application CDE FY25-26

Final Audit Report 2024-10-28

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By: Susan Collins (sucollins@fullerton.edu)

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Document e-signed by Noah Alvarez (asboardsecretary@fullerton.edu)

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Agreement completed.

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