

Resolution Authorizing Continued Funding Application California Department of Education & California Department of Social Services

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 the ASI Board of Directors, who sets policy for the organization, approves all funding allocations to programs and services, and advocates 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) require 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 enter into this transaction with the California Department of Social Services for the purpose of providing care and development services, and to submit the CFA to the CDE and the CDSS; and let it be

RESOLVED, that 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) 2026-2027. This resolution further authorizes the designated representatives(s) below to sign the CFA and all related FY 2026-2027 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 2026-2027 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 second day of June in the year two thousand twenty-five, by the ASI Board of Directors of the Associated Students Inc., California State University, Fullerton, of Orange County, in the State of California. I, Luca Romero, Board of Directors Secretary, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at the June 2, 2025, meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

gre ASI BO ard Chair (Jun 5, 2025 14:25 PDT)

Joe Morales Chair, Board of Directors

Luca Romero Secretary, Board of Directors