

**RESOLUTION OF THE BOARD OF DIRECTORS APPROVING THE OPERATING
BUDGET FOR FISCAL YEAR 2024-25**

WHEREAS, the California State University, Dominguez Hills Toro Auxiliary Partners (“TAP”) 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, TAP is required to review and approve an annual budget and reserves projection for submission to the campus President; and

WHEREAS, TAP has developed its budget projection for FY 2024-25; and

WHEREAS, the Board of Directors has been presented with and reviewed said budget.


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

RESOLVED, that the Board of Directors of TAP 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 FY 2024-25 Operating Budget as presented; and

RESOLVED, that the Executive Director is directed to submit the FY 2024-25 Operating Budget and Reserves Projection to the University President in accordance with campus policy, and to take any and all actions as may be necessary and proper in connection with the execution and implementation of this resolution.

Adopted this 20th day of June 2024.


Nicole Rawlins (Jun 26, 2024 12:31 PDT)

Nicole Harper Rawlins, Chair
CSUDH Toro Auxiliary Partners
Board of Directors


Patrick West (Jun 27, 2024 12:56 PDT)
Attest: _____
Pat West, Vice-Chair
CSUDH Toro Auxiliary Partners
Board of Directors