

## RESOLUTION OF THE BOARD OF DIRECTORS APPROVING THE TAP FLEET MANAGEMENT POLICY

**WHEREAS,** Toro Auxiliary Partners (TAP) is a recognized auxiliary organization of California State University, Dominguez Hills (CSUDH), incorporated as a 501(c)(3) nonprofit public benefit corporation and operating pursuant to a Master Operating Agreement with the CSU Board of Trustees; and

**WHEREAS,** TAP is required to comply with California State University Executive Order 691, Education Code § 89031.5, and other CSU system-wide fleet regulations, which mandate safe, efficient, and sustainable use of university-related vehicles, including centralized oversight, driving authorization protocols, maintenance standards, and proper accident reporting; and

**WHEREAS,** in recent years, the absence of a formal fleet policy has led to decentralized vehicle acquisition and management practices across TAP programs, increasing institutional risk, reducing operational accountability, and potentially affecting insurance compliance and sustainability tracking; and

**WHEREAS,** the TAP Fleet Management Policy establishes a formal framework that designates oversight responsibilities, reinforces risk mitigation and sustainability goals, ensures compliance with CSU and state regulations, and supports the goal of achieving a 100% electric fleet by 2030 through regulated acquisition, use, and disposal practices;


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

**RESOLVED,** that the Board of Directors of Toro Auxiliary Partners recognizes the foregoing recitals as true and correct and adopts them as findings of fact; and

**RESOLVED,** that the Board of Directors hereby approves and adopts the Toro Auxiliary Partners Fleet Management Policy, as recommended by the Executive Committee; and

**RESOLVED,** that the Executive Director of TAP is hereby directed to take all necessary and appropriate actions to implement and enforce the provisions of the Fleet Management Policy, including the designation of a Fleet Manager and coordination with CSU and CSUDH administrative offices to ensure compliance with Executive Order 691 and all related fleet safety, reporting, and sustainability mandates.

Adopted this 12<sup>th</sup> day of June 2025.

  
Nicole Harper Rawlins (Jun 20, 2025 12:38 EDT)  
 Nicole Harper Rawlins, Chair  
 CSUDH Toro Auxiliary Partners  
 Board of Directors

Attest: Patrick West  
Patrick West (Jun 20, 2025 13:44 PDT)  
 Pat West, Vice Chair  
 CSUDH Toro Auxiliary Partners  
 Board of Directors