

809 RESOLUTION TO ACCOMPANY LEASES

Date _____

(Name of Auxiliary Organization)

RESOLUTION

The _____ Auxiliary Organization desires to contract with the State of California, through its duly qualified and acting Chancellor of The California State University, for the lease of certain properties and facilities for purposes related to the activities of the campus, or to activities or organizations of students or members of the faculty, or both, thereof, and

A suitable contract has been prepared stating the terms and conditions of the lease, and such contract conforms with the provisions of Education Code Section 89046* and the provisions of the California Code of Regulations, Title 5, Sections 42400 through 42659; therefore

BE IT

The Secretary of the _____ Auxiliary Organization is hereby authorized to execute a lease agreement entitled (Ground-Lease-Bookstore-Cafeteria, etc.) between the Auxiliary Organization and the State of California, for purposes related to activities of the campus, or to activities or organizations of students or members of the faculty, or both; therefore

I hereby certify that the above resolution was adopted by the Board of Directors of the _____ Auxiliary Organization at a regular meeting held on _____, at _____, California.

Secretary

Seal

* When operating agreement only is used, designate Education Code Section 89900.