

Associated Students, Inc.
California Polytechnic State University
San Luis Obispo

Resolution #06-02

RESOLUTION APPROVING A JOINT EXERCISE OF POWERS AGREEMENT
AND A PARTICIPATION AGREEMENT

WHEREAS: the Associated Students, Incorporated of California Polytechnic State University at San Luis Obispo has received information regarding the opportunity to join the California State University Risk Management Authority (CSURMA) to benefit from the pooling and group purchase concepts, and

WHEREAS: on October 5, 2005, the Board of Directors conclude that benefits to the Associated Students, Incorporated of California Polytechnic State University at San Luis Obispo of joining CSURMA are sufficient to participate as required by the program members..

THEREFORE
BE IT

RESOLVED: the Board of Directors of the Associated Students, Incorporated of California Polytechnic State University at San Luis Obispo does hereby Resolve that the Director is hereby authorized and directed to execute the following documents:

1. Execution of the Joint Powers Agreement; and
2. Execution of the Participation Agreement for the Auxiliaries Group Purchase Insurance Program

CERTIFIED as the true and correct copy, in witness thereof, I have set my hand and Seal of the Associated Students, Inc. this 5th day of October, 2005.

ADOPTED at the regular meeting of the Board of Directors by unanimous vote on October 5, 2005.

ASI Secretary

ASI Chair of the Board

ASI President

Sponsored by: **Jared Samarin**, ASI Board of Directors, College of Agriculture