

RESOLUTION NO. 1-10-21-2016

ATHENS STATE UNIVERSITY BOARD OF TRUSTEES  
RESOLUTION CONCERNING FINANCIAL BENEFITS OF CERTAIN FOOD SERVICE  
CONTRACTS

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WHEREAS, Athens State University (the "University") contracts with a vendor to provide food services for students and campus visitors;

WHEREAS, the University administration is reviewing and exploring the University's options in connection with food services vendors;

WHEREAS, the University's contracts with a food service vendor do not require that the University pay the vendor, but rather that the vendor pay the University in exchange for the contractual right to offer such food service to students and visitors;

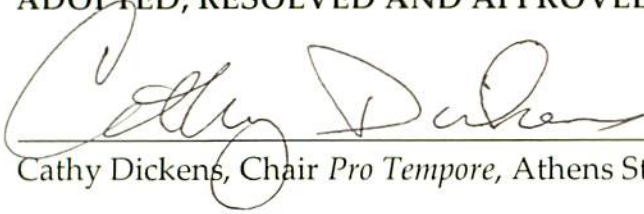
WHEREAS, § 41-16-27(g) of the *Code of Alabama* recognizes that where no state funds are expended or committed for such contracts, the University may award such contracts without formal competitive bidding where the Board of Trustees finds that financial benefits will accrue to the University as the result of such a contract; and

WHEREAS, the Board of Trustees wishes to make such a finding to enable the University's administration the greatest flexibility in connection with its administration of the University's food service contract(s);

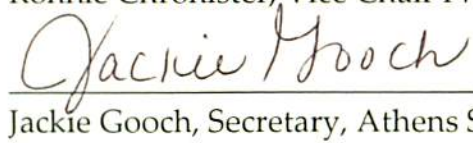
**THEREFORE BE IT RESOLVED** that, for purposes of satisfying the requirements of § 41-16-27(g) of the *Code of Alabama*, the Board of Trustees finds that financial benefits will accrue to the University by University food service contracts that do not require that the University pay a food services vendor, but rather that the vendor pay the University in exchange for the contractual right to

offer such food service to students and visitors, and that the President is authorized to negotiate and enter into such food service contracts under the authority of such law.

**ADOPTED, RESOLVED AND APPROVED**, this the 21<sup>st</sup> day of October, 2016.

 21 Oct 2016  
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Cathy Dickens, Chair *Pro Tempore*, Athens State University Board of Trustees

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Ronnie Chronister, Vice Chair *Pro Tempore*, Athens State University Board of Trustees

 10-21-16  
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Jackie Gooch, Secretary, Athens State University Board of Trustees

