

**RESOLUTION NO. 21-03**

**RESOLUTION AUTHORIZING INVESTMENT  
OF MORAGA-ORINDA FIRE PROTECTION DISTRICT  
MONIES IN  
LOCAL AGENCY INVESTMENT FUND**

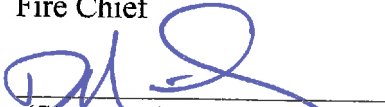
**WHEREAS**, Pursuant to Chapter 730 of the statutes of 1976 Section 16429.1 was added to the California Government Code to create a Local Agency Investment Fund in the State Treasury for the deposit of money of a local agency for purposes of investment by the State Treasurer, and

**WHEREAS**, the Board of Directors does hereby find that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with the provisions of Section 16429.1 of the Government Code for the purpose of investment as stated therein as in the best interests of the Moraga-Orinda Fire Protection District.

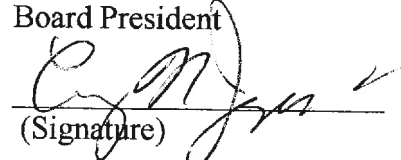
**NOW THEREFORE, BE IT RESOLVED**, that the Board of Directors does hereby authorize the deposit and withdrawal of Moraga-Orinda Fire Protection District monies in the Local Agency Investment Fund in the State Treasury in accordance with the provisions of Section 16429.1 of the Government Code for the purpose of investment as stated therein.

**BE IT FURTHER RESOLVED**, that the following Moraga-Orinda Fire Protection District officers or their successors in office shall be authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund:


David Winnacker  
Fire Chief

  
(Signature)

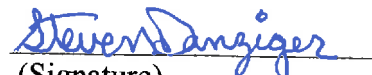
Craig Jorgens  
Board President

  
(Signature)

Gloriann Sasser  
Administrative Services Director

  
(Signature)

Steven Danziger  
Board Treasurer

  
(Signature)

**PASSED, APPROVED and ADOPTED** this 20<sup>th</sup> day of January 2021 at a regular meeting of the District Board of Directors held virtually due to the COVID-19 pandemic, on motion made by Director Jex and seconded by Director Donner, and duly carried with the following roll call vote.

**AYES:**           **BAITX, DANZIGER, DONNER, JEX, AND JORGENS**

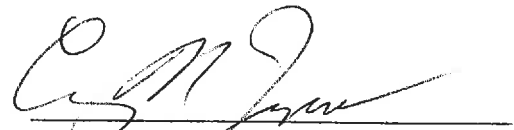
**NOES:**           **NONE**

**ABSENT:**       **NONE**


**ABSTAIN:**      **NONE**

Resolution 20-03

Dated: January 20, 2021

  
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Craig Jorgens, President  
Board of Directors

ATTEST:

  
\_\_\_\_\_  
Marcia Holbrook  
District Secretary/District Clerk