

RESOLUTION NO. 22-03

**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

Dave Winnacker
Dave Winnacker (Feb 3, 2022 09:09 PST)

(Signature)

Gloriann Sasser
Administrative Services Director

Gloriann Sasser

(Signature)

Mary Smith
Finance Manager

Mary Smith
Mary Smith (Feb 3, 2022 09:08 PST)

(Signature)

PASSED, APPROVED and ADOPTED this 19th day of January 2022 at a regular meeting of the District Board of Directors held virtually due to the COVID-19 pandemic, on motion made by Director Jorgens and seconded by Director Jex, and duly carried with the following roll call vote.

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

Resolution 22-03

Dated: January 19, 2022

Michael Donner

Michael Donner (Jan 24, 2022 19:17 PST)

Michael Donner, President
Board of Directors

ATTEST:

Marcia Holbrook

Marcia Holbrook

District Secretary/District Clerk






22-03 LAIF Resolution (adopted 01.19.22)

Final Audit Report

2022-01-25

Created:	2022-01-25
By:	Moraga-Orinda Fire District (info@mofd.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAZQcVC8iCw_0d1jLH9HEI3zQE1BiDwDAK

"22-03 LAIF Resolution (adopted 01.19.22)" History

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22-03 LAIF Resolution (adopted 01.19.22)

Final Audit Report

2022-02-03

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-  Document e-signed by Dave Winnacker (dwinnacker@mofd.org)
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✔ Agreement completed.

2022-02-03 - 5:09:36 PM GMT