

RESOLUTION NO. 17-02

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MORAGA-ORINDA
FIRE PROTECTION DISTRICT APPROVING AN INVESTMENT POLICY FOR
DISTRICT FUNDS**

WHEREAS, The Board of Directors (“Board”) of the Moraga-Orinda Fire Protection District (“District”) desires to maintain a current investment policy for District funds to ensure that District monies are invested prudently, and

WHEREAS, the Fire Chief, County Treasurer or designee have been given authority to invest District funds pursuant to the District’s Investment Policy, and

WHEREAS, State law has necessitated the establishment and periodic review of a District Investment Policy.

NOW THEREFORE, the District Board does hereby resolve that the District Investment Policy, attached as Attachment B and incorporated herein by reference, is hereby adopted, and

BE IT FURTHER RESOLVED THAT the District Board delegates its authority to the Fire Chief, County Treasurer or designee to invest District funds in a manner consistent with the attached Investment Policy.

PASSED, APPROVED AND ADOPTED this 4th day of January, 2017 at the regular meeting of the District Board of Directors at 22 Orinda Way, Orinda, California 94563, on a motion made by Director Famulener, seconded by Director Barber and duly carried with the following roll call vote:

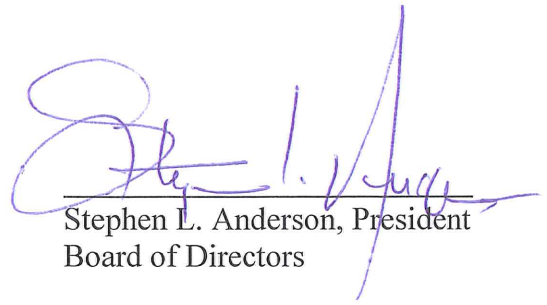
AYES: **Directors Anderson, Barber, Famulener, Jex and Jorgens**

NOES: **None**

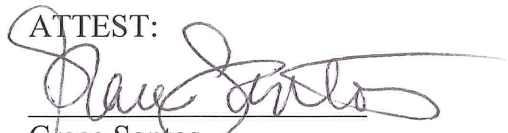
ABSENT: **None**

ABSTAIN: **None**

Dated: January 4, 2017



Stephen L. Anderson, President
Board of Directors

ATTEST:

Grace Santos
District Secretary/District Clerk