

RESOLUTION NO. 17-04

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:


Stephen Healy
Fire Chief


(Signature)


Gloriann Sasser
Administrative Services Director


(Signature)

Kathleen Famulener
Board President


(Signature)

Craig Jorgens
Board Treasurer


(Signature)

PASSED, APPROVED and ADOPTED this 18th day of January 2017 at the regular meeting of the District Board of Directors held at 2100 Donald Drive, Moraga, California 94556, on motion made by Director Jex and seconded by Director Barber, and duly carried with the following roll call vote.

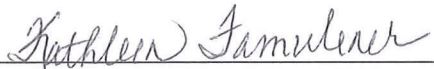
AYES: Director Anderson, Barber, Famulener, Jex and Jorgens

NOES: None

ABSENT: None

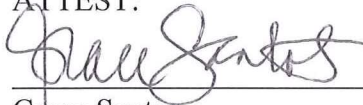
ABSTAIN: None

Dated: January 18, 2017



Kathleen Famulener, President
Board of Directors

ATTEST:



Grace Santos
District Secretary/District Clerk