

RESOLUTION NO. 14-13

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

WHEREAS, The Board of Directors (“Board”) of the Moraga-Orinda Fire 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 17th day of December, 2014 at the regular meeting of the District Directors at 2100 Donald Drive, Moraga, California 94556, on a motion made by Director Famulener, seconded by Director Barber and duly carried with the following roll call vote.

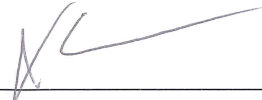
AYES: Directors Anderson, Barber, Evans and Famulener

NOES: None

ABSENT: Director Weil

ABSTAIN: None

Dated: December 17, 2014



Alex Evans, President
Board of Directors

ATTEST:



Grace Santos
Clerk to the Board