# RESOLUTION NO. 15-12

## RESOLUTION AUTHORIZING INVESTMENT
## OF MORAGA-ORINDA FIRE PROECTION 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 <u>Board of Directors</u> 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 <u>Board of Directors</u> 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)

Alex Evans
Board President

_____
(Signature)

Kathleen Famulener
Board Treasurer

_____
(Signature)

**PASSED, APPROVED and ADOPTED** this 20th day of May 2015 at the regular meeting of the District Board of Directors held at 1500 Saint Mary's Road, Moraga, California 94556, on motion made by Director <u>Anderson</u> and seconded by Director <u>Barber</u>, and duly carried with the following roll call vote.

AYES:                Directors Anderson, Barber, Famulener and Weil
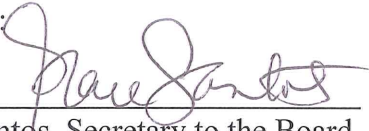
NOES:               None

ABSENT:          Evans

ABSTAIN:        None

Dated:   May 20, 2015

_____
Alex Evans, President
Board of Directors

ATTEST:
_____
Grace Santos, Secretary to the Board