

RESOLUTION NO. 24-01

**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 C 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 January 2024 at the regular meeting of the District Board held at 22 Orinda Way, Orinda, California 94563 on a motion made by Director Danziger, seconded by Director Jex, and duly carried with the following roll call vote:

AYES: DIRECTORS DANZIGER, HASLER, JEX, AND JORGENS, ROEMER

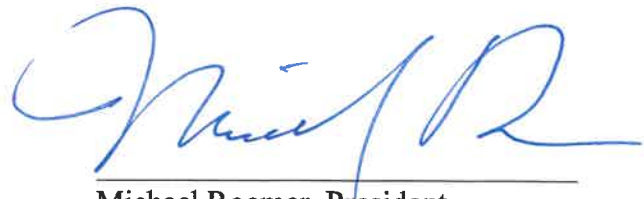
NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

Resolution 24-01

Dated: January 17, 2024



Michael Roemer, President
Board of Directors

I certify that this is a full, true and correct copy of the original document which is on file in my office, and that was passed and adopted by the Moraga-Orinda Fire Protection District on the date shown.

ATTEST:



Marcia Holbrook
District Secretary/District Clerk

APPROVED AS TO FORM:



Jon Holtzman, District Counsel

APPROVED AS TO CONTENT:



Dave Winnacker, Fire Chief