

No. 2003-04

RESOLUTION OF Indian Valley Community Service District

AGENCY

ADDRESS P.O. Box 863 Greenville, CA 95947

AGENCY

PHONE NUMBER (530) 284-7224

**AUTHORIZING INVESTMENT OF MONIES
IN THE LOCAL AGENCY INVESTMENT**

WHEREAS, Pursuant to Chapter 730 of the statutes of 1976 Section 16429.1 was added to the California 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 Indian Valley Community Service District.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors does hereby authorize the deposit and withdrawal of Indian Valley Community Service 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, and verification by the State Treasurer's Office of all banking information provided in that regard.

BE IT FURTHER RESOLVED, that the following Indian Valley Community Service District officers or their successors in office shall be authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund:

<u>Donald L Williamson</u> (Name)	<u>Timothy H Hampton</u> (Name)	<u>Joe Wilson</u> (Name)
<u>Chair Person</u> (Title)	<u>Director</u> (Title)	<u>General Manager</u> (Title)
<u>Donald L Williamson</u> (Signature)	<u>Timothy H Hampton</u> (Signature)	<u>Joe Wilson</u> (Signature)

PASSED AND ADOPTED, by the Board of Directors of Indian Valley Community Service District, County of Plumas, State of California on April 9, 2003.