

**BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA RESOLUTION NO,**

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

WHEREAS, The Local Agency Investment Fund is established in the State Treasury under Government Code section 16429.1 et. seq. for the deposit of money of a local agency for purposes of investment by the State Treasurer; and

WHEREAS, the Lake County Board of Supervisors hereby finds that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with Government Code section 16429.1 et. seq. for the purpose of investment as provided therein is in the best interests of the County of Lake ;

NOW THEREFORE, BE IT RESOLVED, that the Lake County Board of Supervisors hereby authorizes the deposit and withdrawal of County of Lake monies in the Local Agency Investment Fund in the State Treasury in accordance with Government Code section 16429.1 et. seq. for the purpose of investment as provided therein.

BE IT FURTHER RESOLVED, as follows:

Section 1. The following County of Lake officers holding the title(s) specified hereinbelow or their successors in office are each hereby authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund and may execute and deliver any and all documents necessary or advisable in order to effectuate the purposes of this resolution and the transactions contemplated hereby:

Name: Patrick Sullivan  
Title: Treasurer – Tax Collector  
Signature: \_\_\_\_\_

Name: Elizabeth Martinez  
Title: Assistant Treasurer – Tax Collector  
Signature: \_\_\_\_\_

Section 2. This resolution shall remain in full force and effect until rescinded by Board of Supervisors by resolution and a copy of the resolution rescinding this resolution is filed with the State Treasurer's Office.

THIS RESOLUTION WAS PASSED AND ADOPTED by the Board of Supervisors of the County of Lake, State of California, at a regular meeting thereof on \_\_\_\_\_ by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

COUNTY OF LAKE

\_\_\_\_\_  
Chair, Board of Supervisors

\_\_\_\_\_  
ATTEST: SUSAN PARKER  
Clerk of the Board of Supervisors

\_\_\_\_\_  
APPROVED AS TO FORM:  
ANITA L. GRANT  
County Counsel

By:  
Deputy