

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

Resolution No. 625

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 Board of Directors of the Bolinas Community Public Utility District ("BCPUD") 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 interest of the BCPUD.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Bolinas Community Public Utility District hereby authorizes the deposit and withdrawal of BCPUD 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 BCPUD 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:

Jack Siedman, President of the Board:

Victor Amoroso, Vice-President of the Board:

Donald Smith, Director of the Board:

Barbara Kimball, Director of the Board:

Kimberly Bender, Director of the Board:

Jennifer Blackman, General Manager and Secretary:

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 This resolution shall remain in full force and effect until rescinded by the Board of Directors of the BCPUD by resolution and a copy of the resolution rescinding this resolution is filed with the State Treasurer's Office.

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PASSED AND ADOPTED by the Board of Directors of the Bolinas Community
Public Utility District this 18th day of September, 2013 by the following vote:

AYES: AMOROSO, SLEDMAN, SMITH

NOES: NONE

ABSTAIN: NONE

ABSENT: BENDER, KIMBALL



President, Board of Directors

attest:



secretary