**BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT**

Resolution No. 625

Authorizing Investment of Monies in the Local Agency Investment Fund.

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 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 monties 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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Grace Godino, Vice-President of the Board: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Kirsten Walker, Director of the Board: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Andrew Alexander Green, Director of the Board: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Kevin McElroy, Director of the Board: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Georgia Woods, 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 This resolution shall remain in full force and effect until rescinded by the Board of Directors of the BCPUD by resolution and a copy of the resolution rescinding theis resolution is filed with the State Treasurer’s Office.

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**//**

Resolution 625

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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:

NOES:

ABSTAIN:

ABSENT:

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 President, Board of Directors

attest:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 secretary

*As amended at a duly noticed regular meeting of the BCPUD Board of Directors on May 21, 2025.*