



11/14/18

RESOLUTION NO. 18-7

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE TOMALES VILLAGE COMMUNITY SERVICES AUTHORIZING INVESTMENT IN THE LOCAL AGENCY INVESTMENT FUND IN THE STATE TREASURY**

**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 Tomales Village Community Services District Board of Directors 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 Tomales Village Community Services District

**NOW THEREFORE, BE IT RESOLVED**, that the Tomales Village Community Services District Board of Directors hereby authorizes the deposit and withdrawal of Tomales Village Community Services District 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 Tomales Village Community Services District officers holding the title(s) specified herein below 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:

____Melinda Bell____	____Dru Fallon O'Neill____	____Donna Clavaud____
____Financial Manager____	____President____	____Vice President____
_____ (SIGNATURE)	<i>Dru Fallon O'Neill</i> (SIGNATURE)	<i>Donna Clavaud</i> (SIGNATURE)

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 This resolution shall remain in full force and effect until rescinded by Tomales Village Community Services District Board of Directors by resolution and a copy of the resolution rescinding this resolution is filed with the State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

**PASSED AND ADOPTED**, by the Tomales Village Community Services District Board of Directors of County of Marin State of California on November 14, 2018

Attest: *Cynthia Hammond* Cynthia Hammond, Recording Secretary

*PASSED BY 4-0  
VOTE. 1 ABSENT.*