

**RESOLUTION OF THE WESTHAVEN COMMUNITY SERVICES DISTRICT
P.O. Box 2015, Trinidad, CA 95570 (707) 677-0798**

WCSD RESOLUTION 00-3

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

WHEREAS, Pursuant to Chapter 730 of the statutes of 1976 Section 16429.1 was added to the California Government 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 Westhaven Community Services District.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors does hereby authorize the deposit and withdrawal of Westhaven Community Services 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 Westhaven Community Services District officers or their successors in office shall be authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund:

_____	_____	_____
(name)	(name)	(name)
_____	_____	_____
(title)	(title)	(title)
_____	_____	_____
(signature)	(signature)	(signature)

WCSD RESOLUTION 00-03

PASSED AND ADOPTED, by the Board of Directors of the Westhaven Community Services District, County of Humboldt, State of California on this nineteenth day of July, 2000 by the following roll call vote

AYES:

NOES:

ABSTAIN:

ABSENT:

Alfred (Skip) Oliphant, President
Westhaven Community Services District

ATTEST:

Annette C Leshner, Secretary
Westhaven Community Services District