

**WESTHAVEN COMMUNITY SERVICES DISTRICT
RESOLUTION 06-8**

(Amending Resolution 00-3)

PO BOX 2015
TRINIDAD, CA 95570
707-677-0798

**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 of the Westhaven Community Services District 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 is 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:

WCSD RESOLUTION 06-08

Courtney Blake
(NAME)

Gregory Smith
(NAME)

Richard Swisher
(NAME)

Board President
(TITLE)

Finance Officer
(TITLE)

General Manager / Treasurer
(TITLE)

(SIGNATURE)

(SIGNATURE)

(SIGNATURE)

PASSED and ADOPTED, by the Board of Directors of the Westhaven Community Services District, in Humboldt County of the State of California on this 16th day of August 2006 by the following roll call vote:

AYES: Blake, Nichols, Smith

NOES: None

ABSTAIN: None

ABSENT: None

Courtney Blake, President
Westhaven Community Services
District

ATTEST:

Annette C. Leshner, Secretary
Westhaven Community Services District