

RESOLUTION NO. 2938-12

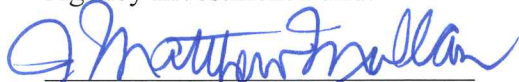
**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AUTHORIZING INVESTMENT OF TOWN MONIES IN THE LOCAL AGENCY
INVESTMENT FUND**


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 purpose of investment by the State Treasurer; and


WHEREAS, the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with the provision of Section 16429.1 of the Government Code for the purpose of investment as stated therein as in the best interests of the Town of Windsor.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor, does hereby authorize the deposit and withdrawal of Town of Windsor 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 purposes of investment as stated therein, and verification by the State Treasurer's Office of all banking information provided in that regard.

BE IF FURTHER RESOLVED, that the following Town of Windsor officers and their successors in office shall be authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund.


J. Matthew Mullan
Town Manager


David J. Kelley
Assistant Town Manager


Maria De La O
Town Clerk


Heather Ippoliti
Finance Director

PASSED, APPROVED AND ADOPTED this 18th day of July 2012, by the following vote:

**AYES: COUNCILMEMBERS ALLEN, GOBLE, SALMON, SCHOLAR AND
MAYOR FUDGE**

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE


ROBIN GOBLE, VICE MAYOR

ATTEST:


MARIA DE LA O, TOWN CLERK