

RESOLUTION NO. 2973-13

**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:

  
\_\_\_\_\_  
Linda Kelly  
Town Manager

  
\_\_\_\_\_  
David J. Kelley  
Asst. Town Manager

  
\_\_\_\_\_  
Maria De La O  
Town Clerk

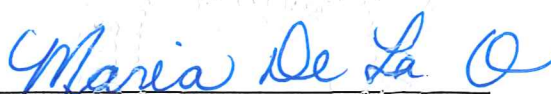
  
\_\_\_\_\_  
Heather Ippoliti  
Finance Director

**PASSED, APPROVED AND ADOPTED** this 16<sup>th</sup> day of January 2013, by the following vote:

**AYES: COUNCILMEMBERS ALLEN, FUDGE, SALMON AND  
VICE MAYOR OKREPKE**  
**NOES: NONE**  
**ABSTAIN: NONE**  
**ABSENT: MAYOR GOBLE**

  
\_\_\_\_\_  
**BRUCE G. OKREPKE, VICE MAYOR**

**ATTEST:**

  
\_\_\_\_\_  
**MARIA DE LA O, TOWN CLERK**