

**RESOLUTION NO. 2345-08 JPA**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR,  
ACTING AS THE WINDSOR JOINT POWERS FINANCING AUTHORITY,  
AUTHORIZING INVESTMENT OF MONIES IN  
THE STATE OF CALIFORNIA LOCAL AGENCY INVESTMENT FUND**

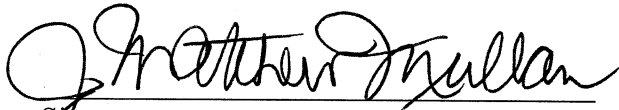
**WHEREAS**, pursuant to Chapter 730 of the statutes of 1976 Section 16429.1 was added to the California Government Code to create a Local Agency Investment Fund in the State Treasury for the deposit of money of a local agency for purposes of investment by the State Treasurer; and

**WHEREAS**, the Town Council, acting as the Windsor Joint Powers Financing Authority, 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 Town of Windsor.

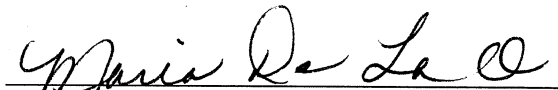
**NOW THEREFORE, BE IT RESOLVED, THE TOWN COUNCIL OF THE TOWN OF WINDSOR, ACTING AS THE WINDSOR JOINT POWERS FINANCING AUTHORITY**, does hereby authorize the deposit and withdrawal of Town of Windsor proceeds in the Local Agency Investment Fund in the State Treasury in accordance with the provisions of Government Code Section 16429.1 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 Town of Windsor officers or 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

  
Signature

Maria De La O  
Town Clerk

  
Signature

James McAdler  
Administrative Services Director



Signature

**PASSED, APPROVED AND ADOPTED this 20<sup>th</sup> day of August 2008, by the following vote:**

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

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**DEBORA FUDGE, MAYOR**

**ATTEST:**

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**MARIA DE LA O, TOWN CLERK**