

**RESOLUTION NO. 2792-11**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
ADOPTING INVESTMENT POLICY FOR FISCAL YEAR 2011-12**

**WHEREAS**, it is the policy of the Town Council of the Town of Windsor to meet the short and longer term cash flow demands of the Town in a manner that will provide safety of principal and sufficient liquidity, while providing an investment return; and

**WHEREAS**, the Town of Windsor complies with California Government Code Sections 53600 et seq, which govern investment practices of local governments; and

**WHEREAS**, in accordance with California Government Code Section 53646, the Town Treasurer shall annually review and render to the Town Council an investment policy; and

**WHEREAS**, revisions have been made to update the Town of Windsor's investment policy in accordance with changes to California Government Code Sections 53600 et seq.

**NOW, THEREFORE**, be it resolved that the Town Council of the Town of Windsor has considered revisions to the Town's investment policy and adopts the Town of Windsor Investment Policy for Fiscal Year 2011-12.

**PASSED, APPROVED AND ADOPTED** this 15th day of June 2011, by the following vote:

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

**NOES: NONE**

**ABSTAIN: NONE**

**ABSENT: MAYOR ALLEN**

  
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**DEBORA FUDGE, VICE MAYOR**

**ATTEST:**

  
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**J. MATTHEW MULLAN,  
DEPUTY TOWN CLERK**