

Resolution #20-05
of the
**Mendocino County Russian River Flood Control
& Water Conservation Improvement District**

Authorizing Investment of Monies in the Local Agency Investment Fund



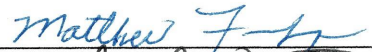


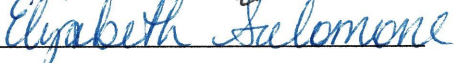
WHEREAS, The Local Agency Investment Fund is established in the State Treasury under Government Code section 16429.1 et. seq. for the deposit of money of a local agency for purposes of investment by the State Treasurer; and

WHEREAS, the Board of Trustees hereby finds that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with Government Code section 16429.1 et. seq. for the purpose of investment as provided therein is in the best interests of the District;

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes the deposit and withdrawal of District monies in the Local Agency Investment Fund in the State Treasury in accordance with Government Code section 16429.1 et. seq. for the purpose of investment as provided therein.

BE IT FURTHER RESOLVED, as follows:

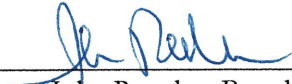
Section 1. The following District officers holding the title(s) specified herein below or their successors in office are each hereby authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund and may execute and deliver any and all documents necessary or advisable in order to effectuate the purposes of this resolution and the transactions contemplated hereby:

John Reardan	Trustee / President	
Christopher Watt	Trustee / Vice President	
Matthew Froneberger	Trustee / Treasurer	
Alfred White	Trustee	
Tyler Rodrigue	Trustee	
Elizabeth Salomone	General Manager	

Section 2. This resolution shall remain in full force and effect until rescinded by the Board of Trustees by resolution and a copy of the resolution rescinding this resolution is filed with the State Treasurer's Office.

PASSED AND ADOPTED by the Board of Trustees of the Mendocino County Russian River Flood Control & Water Conservation Improvement District of the State of California on September 14, 2020 by the following vote:

John Reardan	<input checked="" type="radio"/> Yes / No / Abstain / Absent
Christopher Watt	<input checked="" type="radio"/> Yes / No / Abstain / Absent
Matthew Froneberger	Yes / No / Abstain / <input checked="" type="radio"/> Absent
Alfred White	<input checked="" type="radio"/> Yes / No / Abstain / Absent
Tyler Rodrigue	<input checked="" type="radio"/> Yes / No / Abstain / Absent

Signed:		<u>9-23-20</u>
	John Reardan, Board of Trustees President	Date
Attest:		<u>9-23-20</u>
	Elizabeth Salomone, General Manager	Date