

99-41-000

RESOLUTION NO. 36852

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

RESOLUTION AUTHORIZING INVESTMENT
OF COUNTY MONIES IN 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 Board of Supervisors 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 purposes of investment as stated therein is in the best interests of the County of San Mateo;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby authorize the deposit and withdrawal of County 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 purpose of investment as stated therein.

BE IT FURTHER RESOLVED that the following County officers or their successors in office shall be authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund: Ross Conti, Treasurer-Tax Collector; Robert Luzzi, Assistant Treasurer; and Julio Alvarez, Accountant II.

Regularly passed and adopted this 11th day of January
19 77 .

AYES and in favor of said resolution:

Supervisors: JAMES V. FITZGERALD
JOHN M. WARD
EDWARD J. BACCIOCCO, JR.
WILLIAM H. ROYER
FRED LYON

NOES and against said resolution:

Supervisors: NONE

Absent Supervisor: JAMES V. FITZGERALD

JOHN M. WARD
Chairman, Board of Supervisors
County of San Mateo
State of California

ATTEST:

EILEEN KENYON WHITE
Clerk of said Board of Supervisors
(SEAL)

STATE OF CALIFORNIA)
COUNTY OF SAN MATEO) ss.
EILEEN KENYON WHITE, Clerk of the Board
of Supervisors, does hereby certify that the
above and foregoing is a full true and correct copy of
Resolution No. 36852
entered in the minutes of said board.
In Witness Whereof, I have hereunto set my hand and the
seal of said Board this 11th day of JAN 1977
EILEEN KENYON WHITE, Clerk of the Board
By _____ Deputy