

RESOLUTION 2006-13

A RESOLUTION OF THE BOARD OF DIRECTORS OF RANCHO MURIETA COMMUNITY SERVICES DISTRICT AUTHORIZING INVESTMENT OF 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 purposes of investment by the State Treasury; and

WHEREAS, the Rancho Murieta Community Services District Board of Directors 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 herein as in the best interest of the Rancho Murieta Community Services District.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Rancho Murieta Community Services District hereby authorize the deposit and withdrawal of Rancho Murieta Community Services District 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, and verification by the State Treasurer's Office of all banking information provided in that regard.

BE IT FURTHER RESOLVED, that the following Rancho Murieta Community Services District officers or their successors in office shall be authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund:

Edward R. Crouse, General Manager
Les Tyler, Director of Administration
Debby Bradberry, Accounting Supervisor

PASSED AND ADOPTED by the Board of Directors of the Rancho Murieta Community Services District at their regular meeting held on this 20th day of September, 2006 by the following roll call vote:

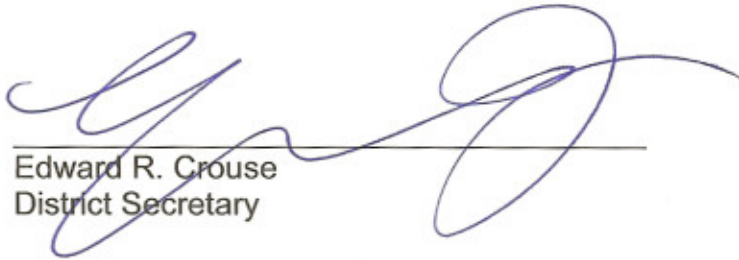
Ayes: *Merchant, Taylor, Brennan, Kuntz, White*
Noes: *None*
Absent: *None*
Abstain: *None*



John Merchant, President of the Board
Rancho Murieta Community Services District

[seal]

Attest:



Edward R. Crouse
District Secretary