

RESOLUTION 20240821

THE BOARD OF DIRECTORS OF THE ALBION-LITTLE RIVER FIRE PROTECTION DISTRICT AUTHORIZES 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 of California Treasurer; and

WHEREAS, the Albion-Little River Fire Protection District Board of Directors 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 Albion-Little River Fire Protection District;

NOW THEREFORE, BE IT RESOLVED, that the Albion-Little River Fire Protection District Board of Directors hereby authorizes the deposit and withdrawal of the Albion-Little River Fire Protection 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 Albion-Little River Fire Protection 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:

<u>Chuck Greenberg</u> (Name)	<u>Steven E Acker</u> (Name)	<u>Lee Walby</u> (Name)
<u>President</u> (Title)	<u>Secretary</u> (Title)	<u>Treasurer</u> (Title)
<u>Chuck Greenberg</u> (Signature)	<u>Steven E Acker</u> (Signature)	<u>Lee Walby</u> (Signature)

Section 2. This resolution shall remain in full force and effect until rescinded by the Albion-Little River Fire Protection District Board of Directors by resolution and a copy of the resolution and a copy of the resolution rescinding this resolution is filed with the State of California Treasurer's Office.

**PASSED AND ADOPTED**, by the Albion-Little River Fire Protection Board of Directors at a meeting held on August 21, 2024.

Greenberg yes

Linstedt yes

Acker yes

Welty yes

President: Chuck Greenberg

Dated: August 21, 2024

Secretary: Thomas S. Acker

Dated: August 21, 2024