

**RESOLUTION NO. 2018 - 11**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND**

WHEREAS, Pursuant to Chapter 730 of the statute 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 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 therein as in the best interests of the Kensington Police Protection and Community Services District.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors does hereby authorize the deposit and withdrawal of Kensington Police Protection and 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 Kensington Police Protection and Community Services District officer or their successors in the office shall be authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund:

\_\_\_\_\_  
Name: Anthony Constantouros  
Title: General Manager

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Name: Lynn Wolter  
Title: District Administrator

\_\_\_\_\_  
Name: Deborah Russell  
Title: District's CPA

Ayes:  
Noes:  
Absent:

PASSED AND ADOPTED by the Board of Directors of the Kensington Police Protection and Community Services, Contra Costa County of the State of California on December \_\_\_\_\_, 2018

\_\_\_\_\_  
President, Board of Directors  
Name \_\_\_\_\_

\_\_\_\_\_  
Attest:  
General Manager  
Anthony Constantouros