

Sample Guideline for Resolution authorizing LGIP transactions

A RESOLUTION AUTHORIZING THE)
INVESTMENT OF (District Name)) Resolution No. _____
MONIES IN A LOCAL GOVERNMENT)
INVESTMENT POOL)

WHEREAS, pursuant to RCW 36.29.022, a local government may authorize the County Treasurer to combine their monies for the purpose of investments; and

WHEREAS, the (District Name) does hereby find that the deposit and withdrawal of money in a local government investment pool in accordance with the provisions of the chapter for the purposes of investment as stated therein are in the best interests of the (District Name); and

WHEREAS, I (we) attest by my (our) signature that I (we) have been duly authorized and empowered to enter into this agreement;

NOW, THEREFORE, BE IT RESOLVED that the (District Name) does hereby authorize the deposit and withdrawal of monies in a local government investment pool with the County Treasurer in accordance with this chapter for the purposes of investment as stated therein; and

BE IT FURTHER RESOLVED that pursuant to the attached form the following investing officers shall be authorized to order the deposit or withdrawal of monies in a local government investment pool.

PASSED AND ADOPTED by the (District Name) of the County of Yakima on this _____ day of _____, 20____.

Name Title

Name Title

Name Title