

RESOLUTION NO. 19-406

RESOLUTION OF THE BOARD OF DIRECTORS FOR THE SAN SIMEON COMMUNITY SERVICES DISTRICT AUTHORIZING SIGNATURES, INCLUDING FACSIMILE SIGNATURES, FOR THE LOCAL AGENCY INVESTMENT FUNDS ON BEHALF OF THE SAN SIMEON COMMUNITY SERVICES DISTRICT

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 Treasurer; and

WHEREAS, such authority shall remain in force until revoked by written notice to the affected bank of the action taken by the Board of Directors of the San Simeon Community Services District. All prior authorizations are superseded.

NOW THEREFORE, BE IT RESOLVED, as follows:

Section 1. The following 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:

BE IT FURTHER RESOLVED, that the San Simeon Community Services District Board of Directors does hereby authorize **Mary Margaret McGuire, John Russell, Gwen Kellas, Julia Greenan, Hunter Smith AND Charles Grace** to deposit and withdraw San Simeon 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.

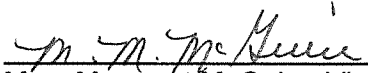
Upon motion of Director Kellas, seconded by Director Stanert and on the following roll call vote to wit:

Vice-Chair McGuire: <u>YES</u>	Director Russell: <u>YES</u>	Director Kellas: <u>YES</u>
Director Stanert: <u>YES</u>	Director Smith: <u>YES</u>	

The foregoing Resolution is hereby adopted this 9th day of January 2019.

ATTEST:


Charles Grace
Secretary/General Manager


Mary Margaret McGuire, Vice-Chairperson
Board of Directors