

RESOLUTION NO. 2927-12

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
ADOPTING INVESTMENT POLICY FOR FISCAL YEAR 2012-13**

WHEREAS, it is the policy of the Town Council of the Town of Windsor to meet the short and longer term cash flow demands of the Town in a manner that will provide safety of principal and sufficient liquidity, while providing an investment return; and

WHEREAS, the Town of Windsor complies with California Government Code Sections 53600 et seq, which govern investment practices of local governments; and

WHEREAS, in accordance with California Government Code Section 53646, the Town Treasurer shall annually review and render to the Town Council an investment policy; and

WHEREAS, revisions have been made to update the Town of Windsor's investment policy in accordance with changes to California Government Code Sections 53600 et seq.

NOW, THEREFORE, be it resolved that the Town Council of the Town of Windsor has considered revisions to the Town's investment policy and adopts the Town of Windsor Investment Policy for Fiscal Year 2012-13.

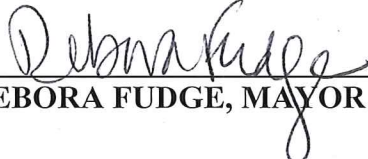
PASSED, APPROVED AND ADOPTED this 6th day of June 2012, by the following vote:

**AYES: COUNCILMEMBERS ALLEN, GOBLE, SALMON, SCHOLAR AND
MAYOR FUDGE**

NOES: NONE

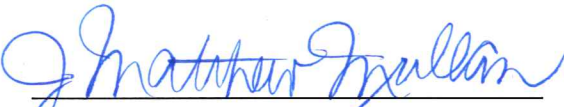
ABSENT: NONE

ABSTAIN: NONE



DEBORA FUDGE, MAYOR

ATTEST:



**J. MATTHEW MULLAN,
DEPUTY TOWN CLERK**