

**RESOLUTION NO. 3121-14 RSA**


**A RESOLUTION OF THE WINDSOR REDEVELOPMENT SUCCESSOR AGENCY  
PURSUANT TO HEALTH AND SAFETY CODE SECTION 34173 AUTHORIZING  
INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND**

**WHEREAS**, pursuant to Chapter 730 of the statutes 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 purpose of investment by the State Treasurer; and


**WHEREAS**, the Windsor Redevelopment Successor Agency ("Successor Agency") does hereby find that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with the provision of Section 16429.1 of the Government Code for the purpose of investment as stated therein is in the best interests of the Successor Agency.

**NOW, THEREFORE BE IT RESOLVED** that the Windsor Redevelopment Successor Agency does hereby authorize the deposit and withdrawal of Successor Agency 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 purposes of investment as stated therein, and verification by the State Treasurer's Office of all banking information provided in that regard.

**BE IF FURTHER RESOLVED**, that the following Successor Agency officers and their successors in office shall be authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund:

  
\_\_\_\_\_  
Linda Kelly  
Executive Director

  
\_\_\_\_\_  
Heather Ippoliti  
Administrative Services Director

  
\_\_\_\_\_  
Maria De La O  
Secretary

  
\_\_\_\_\_  
Toni Bertolero  
Public Works Director


**PASSED, APPROVED AND ADOPTED this 20<sup>th</sup> day of August 2014, by the following vote:**

**AYES: MEMBERS ALLEN, FUDGE, GOBLE, SALMON AND  
CHAIR OKREPKIE**

**NOES: NONE**

**ABSTAIN: NONE**

**ABSENT: NONE**



**BRUCE OKREPKIE, CHAIR**

**ATTEST:**



**MARIA DE LA O, SECRETARY**