

**RESOLUTION NO. 3209-15**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
APPROVING THE TOWN OF WINDSOR INVESTMENT POLICY FOR  
FISCAL YEAR 2015-16**

**WHEREAS**, California Government Code Section 53600 *et seq.* governs the investment of public funds by local agencies; and

**WHEREAS**, Section 53646 provides that the treasurer or chief financial officer of a city or town may annually render to the legislative body a statement of investment policy, which the legislative body shall consider at a public meeting; and

**WHEREAS**, Section 53600.5 identifies the three objectives of a trustee in managing public funds; and

**WHEREAS**, the Town of Windsor's chief financial manager has submitted a proposed Town of Windsor Investment Policy for Fiscal Year 2015-16 ("Policy"), attached hereto and incorporated herein by reference, for the Town Council's consideration; and

**WHEREAS**, the Policy incorporates the investment objectives of California Government Code Section 53600.5 and otherwise complies with all applicable statutory and regulatory requirements; and

**WHEREAS**, in accordance with California Government Code Section 53646 the Town Council has considered the Policy and all comment thereon, at a duly-noticed public meeting.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Council of the Town of Windsor approves the attached Town of Windsor Investment Policy for Fiscal Year 2015-16.

**PASSED, APPROVED AND ADOPTED** this 17th day of June, 2015 by the following vote:

**AYES:** COUNCILMEMBERS FUDGE, MILLAN, SALMON AND  
MAYOR OKREPKE  
**NOES:** NONE  
**ABSTAIN:** NONE  
**ABSENT:** COUNCILMEMBER FOPPOLI

  
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**BRUCE OKREPKE, MAYOR**

**ATTEST:**

  
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**MARIA DE LA O, TOWN CLERK**