

**RESOLUTION NO. 3307-16**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
APPROVING THE TOWN OF WINDSOR INVESTMENT POLICY FOR  
FISCAL YEAR 2016-17**

**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 2016-17 ("Policy"), 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 Town of Windsor Investment Policy for Fiscal Year 2016-17.

**PASSED, APPROVED AND ADOPTED** this 21st day of September 2016, by the following vote:

<b>AYES:</b>	<b>COUNCILMEMBERS FOPPOLI, OKREPKIE, SALMON, VICE MAYOR FUDGE AND MAYOR MILLAN</b>
<b>NOES:</b>	<b>NONE</b>
<b>ABSTAIN:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>NONE</b>

  
\_\_\_\_\_  
**MARK MILLAN, MAYOR**

**ATTEST:**

  
\_\_\_\_\_  
**MARIA DE LA O, TOWN CLERK**