

RESOLUTION NO. 2883-12

RESOLUTION OF THE TOWN COUNCIL OF WINDSOR ACTING AS
SUCCESSOR AGENCY TO FORMER WINDSOR REDEVELOPMENT AGENCY
PURSUANT TO HEALTH AND SAFETY CODE SECTION 34171(j)
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 purposes of investment by the State Treasurer; and

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

NOW, THEREFORE, BE IT RESOLVED that the Town Council of Windsor acting as the Successor Agency to the former Windsor Redevelopment Agency does hereby authorize the deposit and withdrawal of Successor Agency's 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.

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

J. Matthew Mullan David J. Kelley James McAdler Maria De La O
Town Manager Asst. Town Manager Admin. Services Director Town Clerk

J. Matthew Mullan *David J. Kelley* *James McAdler* *Maria De La O*

PASSED, APPROVED AND ADOPTED this 15th day of February 2012, by the following vote:

- AYES: COUNCILMEMBERS ALLEN, SALMON, SCHOLAR AND MAYOR FUDGE
- NOES: NONE
- ABSTAIN: NONE
- ABSENT: VICE MAYOR GOBLE

Debora Fudge
DEBORA FUDGE, MAYOR

ATTEST:

Maria De La O
MARIA DE LA O, TOWN CLERK