

RESOLUTION NO. 05-13

**RESOLUTION OF THE CITY OF WHEATLAND
AUTHORIZING INVESTMENT OF MONIES IN THE
LOCAL AGENCY INVESTMENT FUND**

WHEREAS, The Local Agency Investment Fund is established in the State Treasury under Government Code Section 16429.1 et. seq. for the deposit of money of a local agency for purposes of investment by the State Treasurer; and

WHEREAS, the Wheatland City Council hereby finds that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with Government Code Section 16429.1 et. seq. for the purpose of investment as provided therein is in the best interests of the City of Wheatland.

NOW THEREFORE, BE IT RESOLVED, that the Wheatland City Council hereby authorizes the deposit and withdrawal of the City of Wheatland monies in the Local Agency Investment Fund in the State Treasury in accordance with Government Code Section 16429.1 et. seq. for the purpose of investment as provided therein.

BE IT FURTHER RESOLVED, as follows:

Section 1. The following City of Wheatland officers holding title(s) specified herein below **or their successors in office** are each hereby authorized to order the deposit or withdrawal of monies in the Local Agency Fund and may execute and deliver any and all documents necessary or advisable in order to effectuate the purposes of this resolution and the transactions contemplated hereby.

City Manager
(Title)

Stephen L. Wright
(Name)


(Signature)

City Clerk
(Title)

Lisa J. Thomason
(Name)


(Signature)

Director of Admin. Servs.
(Title)

Rex E. Miller
(Name)


(Signature)

Section 2. This resolution hereby supersedes Resolution No. 18-05 dated April 26, 2005 and shall remain in full force and effect until superseded by a resolution of the Wheatland City Council and a copy of the superseding resolution is filed with the State Treasurer's office.

PASSED AND ADOPTED, by the Wheatland City Council of the City of Wheatland of the State of California on this 26th day of March, 2013.

AYES: Pendergraph, Coe, Henderson, West

NOES:

ABSTAIN:

ABSENT: McIntosh

A handwritten signature in black ink, appearing to read "Rick West", written over a horizontal line.

Attest:

Rick West, *Mayor*

A handwritten signature in blue ink, appearing to read "Lisa J. Thomason", written over a horizontal line.

Lisa J. Thomason

City Clerk