

RESOLUTION NO. 87-3

RESOLUTION AUTHORIZING INVESTMENT

OF RANCHO MURIETA COMMUNITY SERVICES DISTRICT MONIES IN 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 Board of Directors does hereby find that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with the provisions of Section 16419.1 of the Government Code for the purposes of investment as stated therein as in the best interests of the Rancho Murieta Community Services District.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors does hereby authorize the deposit and withdrawal of Rancho Murieta Community Services District 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.

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

Marion Cravens,
Manager/Finance Officer

Carroll Dudley,
Director

John J. Wegner,
Director



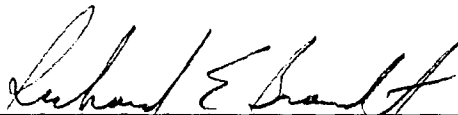
NOW THEREFORE, BE IT RESOLVED that this Resolution super-
ceeds Resolution No. 86-17 adopted on October 23, 1986.

PASSED AND ADOPTED by the Board of Directors of the Rancho
Murieta Community Services District State of California on February 11,
1987 by the following roll call vote:

AYES: Directors: Brandt, Dudley, Devlin, Simpson, Wegner

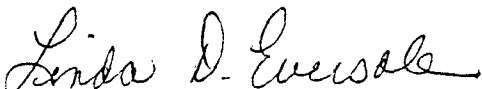
NOES: None

ABSENT: None



President, Board of Directors
Rancho Murieta Community
Services District

ATTEST:



Secretary

I hereby certify that the foregoing is the full, true and correct copy of a resolution duly adopted and passed by the Board of Directors of the Rancho Murieta Community Services District, Sacramento County, California at a meeting thereof, held on the 11th day of February, 1987.



Linda D. Eversole
Linda D. Eversole, District Secretary
Rancho Murieta Community Services District