

RESOLUTION NO. 16-312

**A RESOLUTION OF THE
MISSION HILLS COMMUNITY SERVICES DISTRICT
AUTHORIZING INVESTMENT OF DISTRICT MONIES IN THE LOCAL
AGENCY INVESTMENT FUND (LAIF)
(RESCINDING RESOLUTION NO. 12-208)**

WHEREAS, California Government Code Section 16429.1 was added to the 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 of the Mission Hills Community Services District 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 is in the best interest of the Mission Hills Community Services District.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors does hereby authorize the deposit and withdrawal of the Mission Hills 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, and verification by the State Treasurer’s Office of all banking information provided in that regard.

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

James Mac Kenzie
Director

Bruce Nix
Director

Walter Fasold
Director

Steve Dietrich
Director

Myron Heavin
Director

Michael Riley
General Manager

Melissa Stevens
District Accountant

PASSED AND ADOPTED, by the Board of Directors of the Mission Hills Community Services District, County of Santa Barbara, State of California on December 21, 2016

Temporary Board President
Board of Directors

ATTEST:

Casey Fowler, Secretary
Board of Directors

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I hereby certify that the foregoing is a full, true, and correct copy of the Resolution No.16-302 duly and regularly passed and adopted by the Board of Directors of the Mission Hills Community Services District, Santa Barbara County, California, at a meeting held on the 21st day of December, 2016, by the following vote:

A YES, AND in favor thereof, Directors:

NOES, Directors:

ABSENT, Directors:

Casey Fowler, Secretary