

RESOLUTION NO. 21R-20

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
BIGHORN-DESERT VIEW WATER AGENCY
AUTHORIZING INVESTMENT OF MONIES INTO 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 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 16429.1 of the Government Code for the purpose of investment as stated therein as in the best interests of the Bighorn-Desert View Water Agency.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors does hereby authorize the deposit and withdrawal of Bighorn-Desert View Water Agency 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 Bighorn-Desert View Water Agency officers in office shall be authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund -

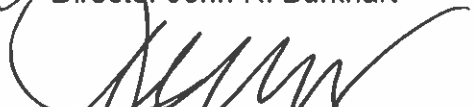
Authorized Board Members



Director John R. Burkhart



Director David Chapman



Director JoMarie McKenzie

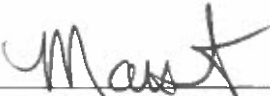


Director Megan Close-Dees



Director Craig Dicht

Authorized Agency Staff Members


Marina West, General Manager

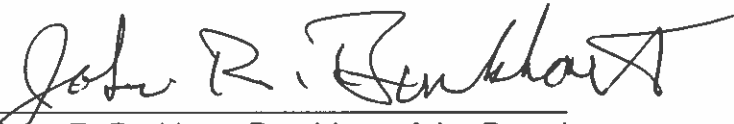

Rosa Carrick, Accountant

BE IT FURTHER RESOLVED that each transaction shall require one Authorized Board Member and one Authorized Agency Staff Member to complete a transaction or two Authorized Board Members.

BE IT FURTHER RESOLVED that Resolutions 21R-06 is hereby rescinded as of August 10, 2021.

BE IT FURTHER RESOLVED that this Resolution shall become effective on the official date of adoption, August 10, 2021.

PASSED, APPROVED AND ADOPTED by the Board of Directors to Bighorn-Desert View Water Agency this 10th day of August 2021.

By 
John R. Burkhart, President of the Board

ATTEST:


Megan Close-Dees, Secretary of the Board



Official Seal