

RESOLUTION AUTHORIZING INVESTMENT
OF _____ MONIES IN THE
LOCAL GOVERNMENT INVESTMENT POOL

WHEREAS, pursuant to Chapter 294, Laws of 1986, a Local Government Investment Pool in the State Treasury was created for the deposit of money of a political subdivision for purposes of investment by the State Treasurer; and

WHEREAS, the _____ does hereby find that the deposit and withdrawal of money in the Local Government Investment Pool in accordance with the provisions of this chapter for the purposes of investment as stated therein are in the best interests of the _____; and

WHEREAS, I (we) attest by my (our) signature that I (we) have been duly authorized and empowered to enter into this agreement.

NOW THEREFORE, BE IT RESOLVED that the _____ does hereby authorize the deposit and withdrawal of _____ monies in the Local Government Investment Pool in the State Treasury in accordance with this chapter for the purpose of investment as stated therein.

BE IT FURTHER RESOLVED that pursuant to the attached form the following _____ officers shall be authorized to order the deposit or withdrawal of monies in the Local Government Investment Pool.

PASSED AND ADOPTED by the _____ of the _____ State of Washington on this _____ day of _____ 20_____.

SIGNATURE

TITLE

SIGNATURE

TITLE