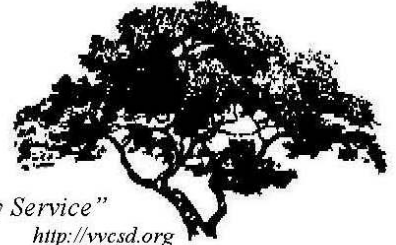


# VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

3757 Constellation Road • Vandenberg Village • Lompoc, CA 93436  
Telephone: (805) 733-2475 • Fax: (805) 733-2109



*"Pride in Community Service"*

<http://vvcasd.org>  
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## **RESOLUTION NO. 171-05**

**MAY 10, 2005**

### **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT AUTHORIZING INVESTMENT IN THE COUNTY OF SANTA BARBARA POOLED TREASURY INVESTMENT FUND**

WHEREAS, pursuant to Government Code 53684 (a) the Vandenberg Village Community Services District Board of Directors find that the Vandenberg Village Community Services District have surplus funds available for the purpose of investments at institutions other than the District's regular bank depository; and

WHEREAS, the Vandenberg Village Community Services District Board of Directors does hereby find that the deposit and withdrawal of money in the County of Santa Barbara Pooled Treasury Investment Fund in accordance with the provisions of Section 27013 and 27136 of the Government Code is in the best interest of the Vandenberg Village Community Services District.

WHEREAS, Resolution No. 162-03 is hereby rescinded and replaced in its entirety by this Resolution No. 171-05.

NOW, THEREFORE, BE IT RESOLVED that the Vandenberg Village Community Services District Board of Directors does hereby authorize the deposit and withdrawal of Vandenberg Village Community Services District monies in the County of Santa Barbara Pooled Treasury Investment Fund in accordance with the provisions of Section 53684 of the Government Code for the purpose of investment as stated therein.

BE IT FURTHER RESOLVED, that the following Vandenberg Village Community Services District officers, or their successors in office, shall be

authorized to order the deposit or withdrawal of monies in the County of Santa Barbara Pooled Treasury Investment Fund:

/s/ Robert Wyckoff

Robert A. Wyckoff,  
President

/s/ Donald Rowland

Donald Rowland,  
Finance Officer

/s/ Stephanie Vlahos-Rivera

Stephanie Vlahos-Rivera  
Secretary, Board of Directors

/s/ Joe Barget

Joe Barget,  
General Manager

/s/ Cynthia Allen

Cynthia Allen,  
Office Manager

PASSED AND ADOPTED by the Board of Directors of the Vandenberg Village Community Services District this 10<sup>th</sup> day of May 2005, upon the motion by Director Rowland, seconded by Director Redmon and as approved by the following roll call vote, to wit:

AYES: Directors Fox, Redmon, Rowland and Wyckoff

NOES: None

ABSENT: Director Brooks

ABSTAIN: None

/s/ Robert Wyckoff

Bob Wyckoff, President  
Board of Directors

ATTEST:

/s/ Stephanie Vlahos-Rivera

Stephanie Vlahos-Rivera  
Secretary to the Board of Directors

## SECRETARY'S CERTIFICATE

I, Stephanie Vlahos-Rivera, Secretary of the Board of Directors of the Vandenberg Village Community Services District, hereby certify that the foregoing is a true and correct copy of Resolution No. 171-05, passed and adopted by the Board of Directors of the Vandenberg Village Community Services District, 3757 Constellation Road in Vandenberg Village, County of Santa Barbara, State of California at its Regular Meeting held on the 10<sup>th</sup> day of May 2005.

*/s/ Stephanie Vlahos-Rivera*

Stephanie Vlahos-Rivera  
Secretary, Board of Directors