

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

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Resolution No. 158-03

April 1, 2003

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT AUTHORIZING INVESTMENT IN 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 Vandenberg Village Community Services District 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 is in the best interest of the Vandenberg Village Community Services District.

WHEREAS, Resolution No. 124-96 is hereby rescinded and replaced in its entirety by this Resolution No. 158-03.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Vandenberg Village Community Services District does hereby authorize the deposit and withdrawal of Vandenberg Village 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 Vandenberg Village 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:

Robert A. Wyckoff
President

Anthony W. Fox
Vice-President

Donald D. Rowland
Finance Officer

PASSED AND ADOPTED by the Board of Directors of the Vandenberg Village Community Services District this 1st Day of April 2003 upon motion by Director Trevino, seconded by Director Blair and as approved by the following vote:

Roll call vote, to wit:

AYES: Directors Fox, Trevino, Blair and Wyckoff
NOES: Director Rowland
ABSENT: None
ABSTAIN: None

Robert Wyckoff
President, Board of Directors

ATTEST:

Stephanie Vlahos-Rivera
Secretary, 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.158-03 passed and adopted by the Board of Directors of the Vandenberg Village Community Services District at its Regular Meeting held on the 1st day April 2003.

Stephanie Vlahos-Rivera
Secretary, Board of Directors