

**NOYO HARBOR DISTRICT  
RESOLUTION NO.   200**

Agency Address:   19101 S. Harbor Drive           Telephone:   707-964-4719  
Fort Bragg, CA 95437

<b>AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND</b>
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**WHEREAS:** the Local Agency Investment Fund is established in the State Treasury under Government Code § 16429.1 et seq for the deposit of money of a local agency for purposes of investment by the State Treasurer; and

**WHEREAS:** the Noyo Harbor Commissioners hereby find that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with Government Code § 16429.1 et seq for the purpose of investment as provided therein is in the best interests of the Noyo Harbor District.

**NOW THEREFORE, BE IT RESOVED** that the Noyo Harbor Commissioners hereby authorize the deposit and withdrawal of Noyo Harbor District monies in the Local Agency Investment Fund in the State Treasury in accordance with Government Code § 16429.1 et seq for the purpose of investment as provided therein.

**BE IT FURTHER RESOLVED,** as follows:  
Section 1. The following Noyo Harbor District Commissioners holding the titles specified hereinbelow or their successors in office are each hereby authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund and may execute and deliver any and all documents necessary or advisable in order to effectuate the purposes of this resolution and the transactions contemplated hereby.

_____	_____	_____
Chairman	Harbormaster	Treasurer

Section 2: This resolution shall remain in full force and effect until rescinded by the Noyo Harbor Commissioners by resolution and a copy of the resolution rescinding this resolution is filed with the State Treasurer's office.

**PASSED AND ADOPTED** by the Noyo Harbor Commissioners of Noyo Harbor District, County of Mendocino, State of California on \_\_\_\_\_, 2021.

AYES:	Commissioners	_____
NOES:	Commissioners	_____
ABSENT:	Commissioners	_____

ATTEST:  
  
\_\_\_\_\_, Secretary of the Noyo Harbor Commission

By: \_\_\_\_\_