

RESOLUTION 2002 - 34

FOR THE PLUMAS EUREKA COMMUNITY SERVICES DISTRICT
200 LUNDY LANE - BLAIRSDEN, CALIFORNIA 96103-9713
TELEPHONE NUMBER 530-836-1953

ABOVE REFERENCED RESOLUTION NUMBER IS FOR THE

AUTHORIZING INVESTMENT OF MONIES 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 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 Plumas Eureka Community Services District.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors does hereby authorize the deposit and withdrawal of Plumas Eureka 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, and verification by the State Treasurer's Office of all banking information provided in that regard.

BE IT FURTHER RESOLVED, that the following Plumas Eureka 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.

Elmer L. Tretten

Norman E. Nichols

Ivan Gossage

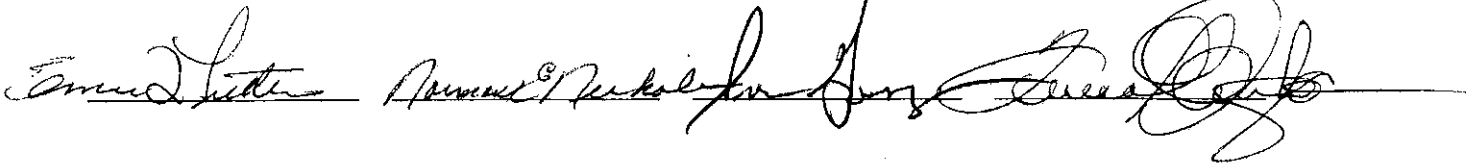
Teresa L. Cunningham

Board Chairman

Vice Chairman

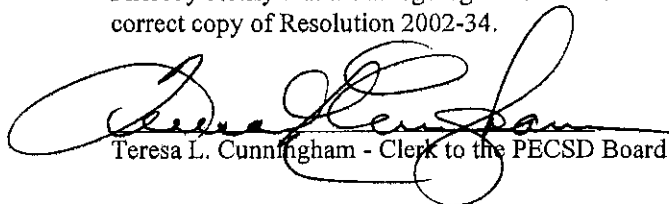
General Manager

Administrative Manager



PASSED AND ADOPTED, by the Board of Directors of the Plumas Eureka Community Services District, County of Plumas, State of California on 12 June 2002.

I hereby certify that the foregoing is a true and correct copy of Resolution 2002-34.


Teresa L. Cunningham - Clerk to the PECSD Board