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## Resolution No. 09-04

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### Resolution of California Mental Health Services Authority

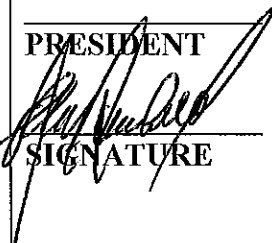

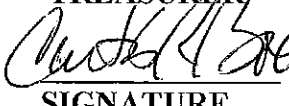
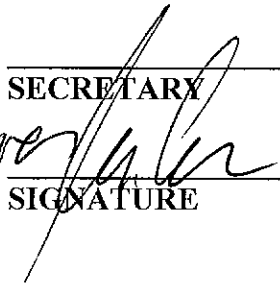
#### AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND

**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 California Mental Health Service Authority (CMHSA) 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 CMHSA .

**NOW THEREFORE, BE IT RESOLVED**, that the California Mental Health Services Authority does hereby authorize the deposit and withdrawal of CMHSA 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 CMHSA officers **and their delegated staff** shall be authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund:

<u>Alan Rawland</u> NAME	<u>Mike Oprendeck</u> NAME	<u>Curtis Boewer</u> NAME	<u>Dr. Wayne Clark</u> NAME
<b>PRESIDENT</b> <u></u> SIGNATURE	<b>VICE PRESIDENT</b> <u></u> SIGNATURE	<b>TREASURER</b> <u></u> SIGNATURE	<b>SECRETARY</b> <u></u> SIGNATURE

<u>Kim Santin</u> NAME	<u>John Chaguca</u> NAME
<u>[Signature]</u> STAFF <u>[Signature]</u> SIGNATURE	<u>[Signature]</u> STAFF <u>[Signature]</u> SIGNATURE

**PASSED AND ADOPTED**, by the Board of Directors of CHMSA on 08/13/09

Date of last Revision: N/A

Replaces Resolution No: N/A

Ayes: 6      Noes: 0      Abstains: 0      Absent: 2