

**KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 2017-07**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KENSINGTON POLICE
PROTECTION AND COMMUNITY SERVICES DISTRICT 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 is in the best interests of the Kensington Police Protection & Community Services District.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors does hereby authorize the deposit and withdrawal of Kensington Police Protection & 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 Kensington Police Protection & 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:

NAME: Rickey L. Hull
TITLE: Interim General
Manager/Chief of Police

NAME: Lynn Wolter
TITLE: District
Administrator

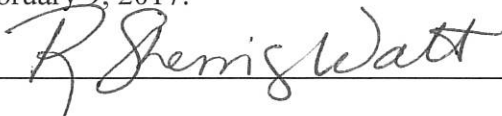
NAME: Deborah Russell
TITLE: KPPCSD CPA

Absent:

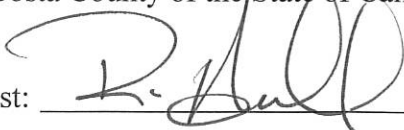
Ayes:

Noes:

PASSED AND ADOPTED, by the Board of Directors of the Kensington Police Protection and Community Services District, Contra Costa County of the State of California on February 9, 2017.



President, Board of Directors
Rachelle Sherris-Watt

Attest: 

General Manager/Chief of Police
Rickey L. Hull

**DELEGATION OF AUTHORITY
KENSINGTON POLICE PROTECTION & COMMUNITY SERVICES DISTRICT**

Local Agency Investment Fund
P.O. Box 942809
Sacramento, CA 94209-0001

LAIF Account No. 16-07-003

To Whom It May Concern:

Pursuant to the resolution of the **KENSINGTON POLICE PROTECTION & COMMUNITY SERVICES DISTRICT** for AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND, this letter shall serve as delegation of authority to the following persons or their successors from the Contra Costa County Treasurer's Office to execute the deposit and withdrawal of monies on behalf of the **KENSINGTON POLICE PROTECTION & COMMUNITY SERVICES DISTRICT**. The deposit or withdrawal of monies shall only be permitted with prior written instructions from the **KENSINGTON POLICE PROTECTION & COMMUNITY SERVICES DISTRICT** to the County Treasurer. In addition, these persons or their successors from the Contra Costa County Treasurer's Office shall be given the authority to update the account as necessary upon changes in personnel, address or banking information with the Local Agency Investment Fund on behalf of the **KENSINGTON POLICE PROTECTION & COMMUNITY SERVICES DISTRICT**.

Russell V. Watts
Treasurer-Tax Collector

Belinda Zhu
Chief Deputy
Treasurer-Tax Collector

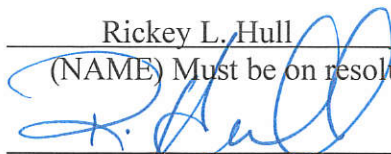
Lulis Lopez
Assistant Tax Collector

Amy Pluth
Treasurer's Investment
Officer

Esther Garibay
Treasurer's Investment
Operations Analyst

Sincerely,

Rickey L. Hull
(NAME) Must be on resolution

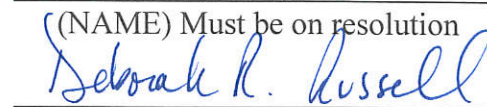


(SIGNATURE)

2-14-17
(DATE)

Deborah Russell

(NAME) Must be on resolution



(SIGNATURE)

2/21/17
(DATE)