

**RESOLUTION NO. 1415 - 001**


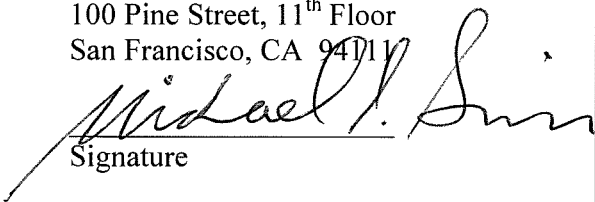
**A RESOLUTION OF THE GOVERNING BOARD OF THE MONTEREY BAY AREA SELF INSURANCE AUTHORITY (MBASIA) AUTHORIZING INVESTMENT MONIES IN THE LOCAL AGENCY INVESTMENT FUND**

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 the purposes of investment by the State Treasurer; and

WHEREAS, the Board of Directors of MBASIA 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 member cities of MBASIA.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of MBASIA does hereby authorize the deposit and withdrawal of MBASIA 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.

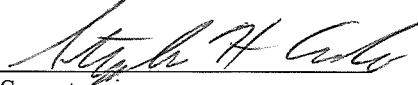
BE IT FURTHER RESOLVED, that the Board of Directors of MBASIA authorizes the following representatives or their successors to order the deposit or withdrawal of monies in the Local Agency Investment Fund:

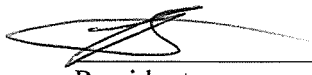
<p>Rene Mendez <del>MBASIA Board President</del> City of Gonzales 147 Fourth Street Gonzales, CA 93926</p> <p> Signature</p>	<p>Michael L. Simmons MBASIA Program Administrator Alliant Insurance Services 100 Pine Street, 11<sup>th</sup> Floor San Francisco, CA 94111</p> <p> Signature</p>
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I hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted and passed at a meeting of the Board of Directors of the Monterey Bay Area Self Insurance Authority on the 22<sup>nd</sup> Day of January, 2015 by the following vote:

AYES: Jamie Goldstein, Daniel Dawson, Rene Mendez, Susan Stenton  
Boett Miller, Michael Powers, Linda Scholink, Steve Ando, Adela Gonzales

NOS:  
ABSENT: Layne Long

  
Secretary

  
President  
Rene Mendez