

NORTHERN INYO HEALTHCARE DISTRICT
DISTRICT BOARD RESOLUTION 17-05

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 of the Northern Inyo Healthcare District 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 Northern Inyo Healthcare District,

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Northern Inyo Healthcare District does hereby authorize the deposit and withdrawal of Northern Inyo Healthcare 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 by the Northern Inyo Healthcare District Board of Directors, meeting in regular session this 20th day of September, 2017 that the Chief Executive Officer Kevin S. Flanigan, MD, MBA, Chief Operating Officer, Kelli Huntsinger and Chief Financial Officer John Tremble, or their successors in office, shall be authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund.

BE IT FURTHER RESOLVED that this Resolution be made a part of the minutes of this meeting.

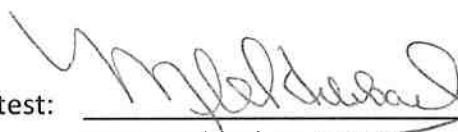


Peter Watcott, President
Northern Inyo Healthcare District

9-20-17

Date

Attest:



M.C. Hubbard, Secretary
Northern Inyo Healthcare District

9-20-17

Date