



RESOLUTION NO. 2023-04

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT



AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND

WHEREAS, The Local Agency Investment Fund is established in the State Treasury under Government Code section 16429.1 et. seq. for the deposit of money of a local agency for purposes of investment by the State Treasurer; and

WHEREAS, the Board of Directors hereby finds that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with Government Code section 16429.1 et. seq. for the purpose of investment as provided therein is in the best interests of the Nevada Irrigation District;

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorize the deposit and withdrawal of Nevada Irrigation District monies in the Local Agency Investment Fund in the State Treasury in accordance with Government Code section 16429.1 et. seq. for the purpose of investment as provided therein.

BE IT FURTHER RESOLVED, as follows: Section 1. The following Nevada Irrigation District officers holding the title(s) specified herein below **or their successors in office** are each hereby authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund and may execute and deliver any and all documents necessary or advisable in order to effectuate the purposes of this resolution and the transactions contemplated hereby:

| NAME, TITLE | SIGNATURE |
|---|--|
| Sandra Dunlap, Director of Finance/Treasurer | Signature:  |
| Jennifer Hanson, General Manager/Deputy Treasurer | Signature:  |
| Greg Jones, Assistant GM/Deputy Treasurer | Signature:  |
| Armon Close, Director of Water Operations | Signature:  |

Section 2. This resolution shall remain in full force and effect until rescinded by Board of Directors by resolution and a copy of the resolution rescinding this resolution is filed with the State Treasurer's Office.

PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 25th day of January 2023, by the following vote:

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| AYES: | Directors: Heck, Bierwagen, Johansen, Hull |
| NOES: | Directors: None |
| ABSENT: | Directors: Caulder |
| ABSTAINS: | Directors: None |



President of the Board of Directors

Attest:



Secretary to the Board of Directors