

## Local Government Investment Pool P.O. Box 7871 Madison, WI 53707-7871 Phone: 608-266-3711

## RESOLUTION 2024-03

| WHEREAS, the State of Wisconsin has created a Local Government Investment Pool, and                                                                                                                                                                                                                                                                                                                                                                  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| WHEREAS, it may prove beneficial for the                                                                                                                                                                                                                                                                                                                                                                                                             |
| BE IT RESOLVED, that the Town of Cooperstown (government) participate in the State of Wisconsin's Local Government Investment Pool,                                                                                                                                                                                                                                                                                                                  |
| pursuant to provisions of Section 25.50 of the Wisconsin Statutes, BE IT FURTHER RESOLVED, that the following officers and officials be designated as the "Local Official" authorized to transfer funds to or from the Local Government Investment Pool. (You may have any number of officials.) Notification of changes in authorized officials may be made to the Department of Administration in writing without modification to this resolution. |
| David Blakeslee Chairman                                                                                                                                                                                                                                                                                                                                                                                                                             |
| (print name and title)                                                                                                                                                                                                                                                                                                                                                                                                                               |
| ANTHONY SHIBLER SUPERVISOR (print name and title)                                                                                                                                                                                                                                                                                                                                                                                                    |
| (print name and title)                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Nick Propson Supervisor                                                                                                                                                                                                                                                                                                                                                                                                                              |
| (print name and title)                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Fred Lemens Supervisor                                                                                                                                                                                                                                                                                                                                                                                                                               |
| (print name and title)                                                                                                                                                                                                                                                                                                                                                                                                                               |
| This is to certify that the foregoing resolution was adopted by                                                                                                                                                                                                                                                                                                                                                                                      |
| Town of Cooperstown Board at a meeting held on                                                                                                                                                                                                                                                                                                                                                                                                       |
| the 12 day of March, 20 24                                                                                                                                                                                                                                                                                                                                                                                                                           |
| By Susan Kornely, Clerk signed print name and title                                                                                                                                                                                                                                                                                                                                                                                                  |